

Alaska Pioneer Fruit Growers Association
Board of Directors Meeting Minutes
2022.01.27 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1910, with quorum of directors present: Mark Wolbers, Mark Findlay, Gary Masog, Doug Damberg, Ben Tietge (Ilona Farr joined at 2017). No members attending. No objection to meeting's proposed agenda.

B. Approval of Minutes

C. Reports of Officers

MF gave the year-end treasurer's report, including numbers and data for updated membership. GM brought up concept of looking into alternatives to CDs in light of current inflation and interest rates. After some discussion and review of bylaws, no actions taken at this time.

D. Reports of Committees

No committees at this time

E. Old and New Business

1. Ratify Bylaw Changes as approved by membership on 2021.11.11

Motion passed to accept amended bylaws, as posted (GM, 2nd BT).

2. Grafting Workshop

Discussion of location and details regarding upcoming grafting workshop. Slated for April 23. DD to solidify arrangements.

3. Membership Renewals

MW gave update on upcoming membership renewals.

4. Plant Orders

MF gave rootstock order status.

5. Apple Press

Brief discussion of number and type of bags to be ordered to accompany the club's newest press.

6. New Business

The manager of Boyer's is open to it being the site for APFGA's pruning workshop, set for March 26. Members accessing club content seem to do so via email and Facebook more than by the website. Some discussion on how to remove lapsed members from club content.

Next board meeting scheduled for February 24.

Meeting adjourned 2030. (MF, 2nd DD)