Alaska Pioneer Fruit Growers Association
Board of Directors Meeting Minutes
2022.02.24 at 1900, via Zoom Video Conference

A. Call to Order
Called to order at 1904, with quorum of directors present: Ilona Farr, Mark Findlay,Val Glooschenko, Gary
Masog, Ben Tietge, Mark Wolbers. No members in attendance. No objection to meeting's proposed agenda.

B. Approval of Minutes
Motion passed to approve minutes for board meeting of Nov 18, 2021, (IF, VG 2nd)
Motion passed to approve minutes for board meeting of Jan 27, 2022, (IF, MF 2nd)

C. Reports of Officers
GM provided copies of up-to-date treasurer records.

D. Reports of Committees
No committees at this time

E. Old and New Business
        1. Membership Renewals
MF gave updated membership numbers for this year.

        2. Plant Orders
General discussion on reviewing shipping plans, timing of shipments, etc. Considered potential
interruptions to shipping, due to various ongoing global concerns. No new resolutions.

        3. Grafting Workshop
No new resolutions.

        4. Pruning Workshops
Discussion on number of people pruning, which members might lead the pruning, and general plan of
approach for the workshop.

        5. New Business
                i.   Interface with community gardens
                     MW brought up concepts for APFGA interacting with various community entities
                     (gardens, nonprofits, others tbd), to gauge board's interest in preliminary
                     investigations of partnerships. General consensus was cautious of liability but
                     otherwise supportive of looking into specific partnership opportunities, in keeping
                     with the purposes of the club.

F. Programs: Future Planning
MW gave brief overview of upcoming meeting content.
March 10, Mark Wolbers, APFGA "From Bud to Fruit"
March 26, 1:00 pm, Boyers Greenhouse: Pruning Workshop
March 27, 2:00 pm, Mid-Valley Greenhouse: Pruning and Training Young Nursery Trees, Dan Elliot
April 23, Time TBA, Begich Middle School All-Purpose Room: Grafting Workshop

Next board meeting zoom conference scheduled for March 24 at 1900.

Motion passed to adjourn meeting at 1940. (IF, GM 2nd)