

Alaska Pioneer Fruit Growers Association  
Board of Directors Meeting Minutes  
January 19, 2023 at 7:00 pm: Zoom Video Conference

A. Call to order

Called to order at 1907, with quorum of directors present: Doug Damberg, Mark Finlay, Gary Masog, Ben Tietge, Mark Wolbers. Val Glooschenko joined at 1909. No members in attendance. No objection to meeting's proposed agenda.

B. Approval of minutes

Motion passed to approve minutes for board meeting of December 15, 2022 (MF, GM 2<sup>nd</sup>).

C. Reports of officers

Treasurer Report: GM gave the updated account of club accounts. No changes beyond business as usual.

D. Reports of Committees

None at this time

E. Old and New Business

1. Grafting Workshop

DD gave the update. Begich Middle School reservation was verbally confirmed by BMS for April 15<sup>th</sup>. DD brought up the topic of updating insurance and would like to update the insurance earlier than the cyclical March renewal in order to provide that to BMS for the workshop. No objections to that from the board. Discussion of supplies that will be restocked, including metal tags and tree wrap. Discussion of rootstock shipping logistics.

2. Rootstock order update

After 48 preorders, what remains for sale at the grafting workshop is: apple- 220, k5- 20, k1- 0, P. americana- 100, apricot- 4, pear- 24. GM will drop 75 P. americana from the order, to bring our remaining post-order inventory down to 25.

3. Pruning workshop (date, time, food)

MW talked with Yael Hickok, and tentatively arranged for the workshop at her greenhouse for Saturday, March 18<sup>th</sup> at 1330. No objections by the board.

4. New business

MF plans on updating minutes to the website, and will work with BT and/or MW to gather recorded minutes.

BT brought up the future potential issue of failure to meet quorum as lifetime members permanently add to the quorum threshold. Discussed methods to assess lifetime member's annual activity, lowering of quorum requirements, etc. No actions taken at this time.

F. Programs: Future Planning

February 9, 2023 – Honeyberries with Jim & Bernis Ingvaldson from Honeyberry USA

March 9, 2023 – WARC Cold Climate Fruit Research with Zach Miller, Montana State Univ.

Next board meeting: Zoom Conference, Thursday, February 16, 2023 at 7:00 pm

Motion to adjourn at 1950 by MF, VG 2nd