

Alaska Pioneer Fruit Growers Association
Board of Directors Meeting Minutes
2022.10.13 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1905, with quorum of directors present: Doug Damberg, Ilona Farr, Mark Finlay, 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 July 21, 2022 (GM, VG 2nd).

C. Reports of Officers

GM provided copies of up-to-date treasurer records. GM suggested considering TD Waterhouse CDs for club savings. He will investigate the process and report back.

D. Reports of Committees

No committees at this time

E. Old and New Business

1. Apple Tastings: Happy with turnout, thought the events went well. Thank you to the three members who helped data entry of score cards. General talk regarding new score card format and attendance.
2. Apple Pressings: We had good weather windows and turnout, venue was great, two presses were useful, some of the screens are starting to get used up, we will try the backup ones next year. Thanks to our hosts there at Brown Hen for the great venue.
3. Orchard Tours: Suggested sending a questionnaire next spring for volunteers with orchards to tour.
4. Rootstock Orders: Current orders are at: Apples 1500, Am Plum 50, K5 200+50, K1 125, Apricot 100, Harbin 150, may bump apples to 1700. Dan Moore would like to be part of our order because Schumacher has instituted a 500 minimum on orders. MF will coordinate with GM regarding a spreadsheet for order sub/totals.
5. Funding for Professional Development (Great Lakes Expo): Deliberation on bylaw validity and club value of providing reimbursement for the club president's attendance to this conference, as well as means of future valuation for future proposals. Motion to approve reimbursement for up to \$999 of approved receipts for MW's attendance to this event, for professional development. BT, IF 2nd. Motion passed 6-1. GM provided dissenting opinion, but also reflected on his satisfaction at cooperation and volunteerism in the current state of the club.
6. Zoom annual subscription: Motion to change to annual subscription. BT MF 2nd. Unanimous approval.
7. Board member term expiration. Board members up for election are willing to retain their seats.
8. Winter Program Presenters: MW identified speakers of three upcoming meeting dates.

F. Programs: Future Planning

Membership Meeting: November 10, 2022 7:00 pm – Zoom

Next board meeting: Thursday, November 17, 2022, 7:00 pm – Zoom

Motion to adjourn 2039 GM, MF 2nd