

Alaska Pioneer Fruit Growers Association  
Board of Directors Meeting Minutes  
2022.03.24 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1907, with quorum of directors present: Doug Damberg, Mark Findlay, Val Glooschenko, Gary Masog, Ben Tietge, Mark Wolbers, Ilona Farr joining. Member Joe Thomas in attendance. No objection to meeting's proposed agenda.

B. Approval of Minutes-

Motion passed to approve minutes for board meeting of Feb 24, 2022, (MF, VG 2<sup>nd</sup>)

C. Reports of Officers

GM provided copies of up-to-date treasurer records. MF recapped a computer problem regarding unknown logins to the club's NSFCU account (no transactions made). Actions taken have been to establish new two-step verification, and the issue has not recurred since then. A CD is coming to maturity; intention is to allow it to auto-renew.

D. Reports of Committees

No committees at this time

E. Old and New Business

1. Grafting Workshop Schedule

Discussion regarding when to ship rootstock from Schumacher, based on shipping logistics, transit time, etc. Decision was made to err on the early side, to try to ensure delivery prior to the workshop. Shipping date from Schumacher is planned for April 6, stock from other sources will "ship to arrive" on 18th. Schedule for workshop is planned as 12-1pm for members only, 1-3pm for public, closing the workshop at 3pm and be out by 330 after cleanup. Suggested intention to maintain some scionwood for the second wave of folks. The grafting supplies to be used are from existing club inventory, not on order.

2. Plant Orders

Some debate regarding price structure for members/non, pre order, bulk orders, surplus stock, etc. Pricing tabled, TBD at the next meeting, but some options discussed included using even dollar amounts, whether or not to take CCs, two prices for members and non-members, having pre-ordered quantities set aside in a pile to keep from running out, non-preorder folks limited to 2 apple, etc.

3. Scion Wood

To be sourced. GM planning to have some idea of the usual suspects who can donate scionwood, MW to include in his club correspondence the reminder for members to bring scions to grafting workshop.

4. Volunteers

Same note as below for "topworking workshops"

5. Pruning workshops

Old demo fliers have run out, MW may recreate, MF has an older copy if need be.

6. Boyers/Community Gardens

No update since last month on interfacing with Boyers or other community entities.

7. Topworking Workshops

MW gave update regarding his contact with potential volunteers for topworking workshops

## 8. Summer Tours

## 9. New business

Motion passed to continue the club's granting 4x \$25 awards to the state fair (IF, DD2nd).

Mr. Burke on Waldron Homestead property may be seeking advice on establishing orchard.

Facebook page for club has been generating conversation, but very few of the board use that application. Unresolved how that interface will be facilitated, or if it will be at all.

Next board meeting zoom conference scheduled for April 14 at 1900.

Motion passed to adjourn meeting at 2030 (MF, DD 2<sup>nd</sup>).