

Alaska Pioneer Fruit Growers Association  
Board of Directors Meeting Minutes  
2022.04.14 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1917, with quorum of directors present: Doug Damberg, Ilona Farr, Mark Finlay, Gary Masog, Ben Tietge, Mark Wolbers. Members Michael Burke and Joe Thomas in attendance. No objection to meeting's proposed agenda.

B. Approval of Minutes-

Motion passed to approve minutes for board meeting of March 24, 2022, (GM, IF 2<sup>nd</sup>)

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. Grafting Workshop: Schedule, Volunteers, Limitations on rootstock & scion, pricing.

DD offered latest logistical updates. A question was raised of what door will be open, and where to park. MW intends to distribute a parking recommendation as part of his club communication prior to the event. General discussion regarding task distribution. Motion passed to purchase a basic first aid kit for the club to have in light of the grafting clinic (BT, DD2nd). Rootstock pricing discussion. MF will guestimate most accurate costs, and email a proposed price for- bulk orders, member price, nonmember price. GM plans to manage payments at the event. General planning ensued.

2. Pruning workshops

MW plans to do a pruning workshop at the Government Hill orchard at 2pm on the 16<sup>th</sup>.

3. Topworking Workshops (no response from valley)

MW has two possible sites in Anchorage, IF may supply a site in the valley, TBD.

4. Temperature Logger Models: APFGA Owned, APFGA Sponsored, APFGA Encouraged

Discussions on the concept and potential methods of using loggers to collect data. Options tabled for future discussion.

5. Anchorage Museum Garden Fair

APFGA will have a booth at this event from 4pm to 8pm on the 22<sup>nd</sup>. Display and content TBD.

F. Programs: Future Planning

April 16, 2022 – 11:00 am, Boyer's Orchard, Pruning Workshop (Cancelled)

April 16, 2022 – 2:00 pm, Government Hill Commons, Pruning Workshop

April 22, 2022 – 4:00-8:00 pm, Gardening Fair Booth, Anchorage Museum Seed Lab

April 23, 2022 – 11am-3:00 pm, Begich Middle School All-Purpose Room: Grafting Workshop

Next board meeting zoom conference scheduled for May 12 at 1900.

Motion adjourned at 2045.