

Alaska Pioneer Fruit Growers Association
Board of Directors Meeting Minutes
2022.05.12 at 1900, via Zoom Video Conference

A. Call to Order

Called to order at 1904, 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 April 14, 2022 (VG, MF 2nd).

C. Reports of Officers

GM provided copies of up-to-date treasurer records. Deliberation regarding CDs maturing. GM proposed waiting to renew maturing CDs until midsummer, with the intention of consolidating several, while maintaining a 5000 uninvested balance in a cash account. Motion passed unanimously.

D. Reports of Committees

No committees at this time

E. Old and New Business

1. Grafting Workshop: Review and Planning for 2023.

i. Date: April 15 or 16, 2023

Tentatively decided on the Saturday, possibly with pre-packaging orders on Friday.

ii. Site: Begich?

Generally liked the site, with some suggestions to improve operations, such as door access, opening on time, pre-packing the pre-orders, etc. Board seems inclined to use the site again.

iii. Root Stock Manager? Ordering begins in July for Krymsk

GM and MW will plan to work together on this.

iv. Day-of sales: 300? 42 pre-orders

Consensus was to increase the rootstock on-hand for sale from 200 to 300

v. Procedure: Pre-package?

Pre-packaging the day before the workshop was agreed upon as a good step for improved distribution.

2. Temperature Loggers (MX 2305)

Intention is to include this subject in an email, to assess member interest in getting themselves a Logger.

3. Topworking Workshops

Resolved not to bother with sign-in sheets moving forward, as the information is neither used, nor foreseen to be of use.

4. New Business

A business card will be drafted up for future club use.

F. Programs: Future Planning

Saturday, May 14, 2022 at 2:00 pm: Bob and Gail French, 685 Birch, Government Hill

Sunday, May 15, 2022 at 2:00 pm: Mid-Valley GreenHouse, 1346 Hyer Rd, Wasilla

Orchard Tours: IF

Rootstock Manager for 2022-23: GM/MW

Apple Pressings: DD

Apple/Fruit Tasting: VG

Motion to adjourn meeting at 2110 (IF, GM 2nd)

Next board meeting: TBD