



Bill Adamsen <bill.adamsen@gmail.com>

minutes Ct.ACF 11/13/10

1 message

PHILIP ARNOLD DR <arnold_philip_dr@sbcglobal.net>

Fri, Nov 19, 2010 at 2:04 PM

To: bill.adamsen@gmail.com

Minutes Ct.ACF board meeting 11/13/10

Present; Adamson, Arnold, Gregg, Ostroff, Kelsey, Smith, Bingham, McClure, Kida, Gage, Baker, Harris

Meeting called to order 10:00am

Minutes of annual meeting and board meeting 3/16/10 approved.

Presidents report; 730 nuts planted and 2 new orchards started in Litchfield and Middletown.

629 nuts harvested for next years planting.

The internship with UConn went well. A map to find accessible mother trees and possible reforestation sites explored. The internship was supported by a 6000 dollar grant and fringe benefits sponsored by the university.

10,000 visits to the official web site worldwide.

Jack Ostroff recieved an award for his work on a tree data base for the national ACF office. It will enumerate where various tree types are located to allow data collection for various projects both local and national. RFP's for the complete data program are in the works. Final selection by December, completed by March 2011. Chapters to collect their own data.

Treasures report; Accepted. Jim Gage distributed the spread sheet. Net after expenses was about 4000 dollars.

The long term planning report was distributed by Jack Ostroff. The full plan up to date is on the web site. Seed orchards and Reforestation plans are the main focus. Each seed orchard for 20 lines, each line 150 trees. Dense planting one foot apart. Innoculate at 2 years select one best tree. First orchard planned for 2015.

Bob Gregg pointed out the many state organizations ie Nature Conservancy etc. for prospective seed orchards.

Gayle Kida distributed a pollinaton/breeding report. We need to finalize the breeding program at the annual meeting in the spring.

1500 dollars was approved for expenses of spring meetings. Fred Hebard and Leila Pinchot discussed as possible speakers. A presence at the CCNR meeting of 250 foresters at Storrs was recommended.

Bob Gregg presented the nominating committee report. Bill Adamson will get list of expiring 2 year terms.

We can have up to 10 new board members per year. All present board members stated they would be willing to stay on the board.

Meeting adjourned 1:20 pm

Respectfully, Philip B. Arnold M.D.
