



minutes

1 message

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Sun, Mar 27, 2011 at 3:07 PM

To: bill.adamsen@gmail.com

Minutes annual Ct.ACF membership meeting 3/26/11

Call to order 12:45pm

Minutes last annual meeting approved

Elected to the CtACF board of directors: Anderson, Adamsen, Morehead, Sinclair, Kida, Harris, Ostroff

Officers elected: President, Adamsen; Vice President, Anderson; Treasurer, Gage; Secretary, Arnold

Financial; Balance 2009- 22,214 dollars, 2010- 25,277 dollars.

Meeting adjourned 1:00pm

Minutes CtACF Board Meeting 3/26/11

Call to order 1:00pm

Minutes; Amended "one best tree (per line)". Strike out " chapter to collect their own data". Approved as amended.

Presidents report; Goal to retain financial health

Tree data available on web site. Overall survival of back cross trees 63% (2966 trees). 12 complete lines.

20 lines is our goal.

We need to continue to work on long term planning: seed orchards, restoration strategies as well as continued management of the present orchards.

6000 dollars was approved for continued work on the GIS-GPS system.

UConn will be considered to continue the project.

Strategies for plotting the American chestnut trees on the Appalachian Trail was discussed. Involvement of universities in the state should be considered.

The financial report is available on the chapter web site. The budget was approved with a prospective 6000 dollar deficite. Jim Gage asked for a review of his books by a financial person from TACF.

The financial statement was approved for filing.

Jack Osfroff stated the long term plan is still on hold until TACF's plan is in place. This should not be a problem as seed orchards are 3 years away.

Gayle Kida reported that the Middletown orchard will take 177 nuts to plant, Litchfield orchard 211 nuts, Guilford orchard 200 nuts, Graet Mountain 111 nuts.

5 mother trees are expected to be pollinated.

CtACF may need upto 2 more orchards to accomodate the needed lines.

Jane Harris reported all orders for supplies are in except for Guilford.

The Norwalk tree festival is scheduled for May 21st 11:00am to 3:00 pm.

Respectfully,

Philip B. Arnold M.D.