



Bill Adamsen <bill.adamsen@gmail.com>

minutes annual member and board meetings

1 message

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Sat, Mar 13, 2010 at 1:00 PM

To: bill.adamsen@gmail.com

Minutes Ct. ACF annual members 3/6/10

Call to order 12:10pm

The nominating committee recommended 6 returning and 2 new board members.

Returning; Allcock, Arnold, Bingham, Gage, Gregg, Sinclair. New John Baker from Litchfield and Susan Kelsey from Falls Village.

With no other nominations the slate was approved by acclamation.

Nominated officers; President Adamsen, VP Anderson, Treasurer Gage, Secretary Arnold. Slate approved by acclamation.

Adjourned 12:20pm

Minutes Ct ACF Board Meeting 3/6/10

Present; Adamsen, Allcock, Arnold, Anderson, Baker, Bingham, Gage, Gregg, Harris, Kelsey, Kida, Moorhead, Ostroff, Sinclair, Smith. National ACF CEO Bryan Burhans, New England Coordinator Kendra Gurney.

Call to order 2:10pm

New board members Baker, Kelsey installed

Minutes last meeting approved.

Presidents report; Reviewed the past year, History of progress, and plans for future (seed orchards, restoration)

Bryan Burhans report; Restoration program a major focus of national planning. An internal business plan to be in place by end of March 2010. How to handle material from Meadowview and Connecticut. The whos and wheres for seeds and seedlings.

The availability of funds from EQUIP for deer fencing.

Jim Gage submitted financial reports for balance and budgets. These were distributed and were recieved by the Ct ACF board. Total assets at present are 22,214 dollars.

Budget details on web site. Projected deficit of 3000 dollars for next year.

Tree Breeding report, Gayle Kida; A mother tree location map is available on line.

Discussed were options for mother tree pollination or father tree pollen collection and storage. Fred Hebard has info at national as to pollen collection, amounts necessary, and storage.

A motion to accept the report was passed.

Kendra Gurney discussed the plan for new orchards in Litchfield and Middletown. It was moved and passed that Bill Adamsen will handle the orchard agreement form necessary for these orchards.

Planting dates; Allcock Saturday 5/1/10 300 nuts. Harris 4/24/10 180 nuts.

Long term tactical planning; A motion was made and passed to have Jack Ostroff set up a long term tactical planning committee.

Bill Adamsen noted to have board members review the continuity planning on the web site and call Bill with comments.

Jim Gage requested orchard managers put together a price range for orchard management and send it to him. This should include in kind donation costs.

Grant proposals for interns will be discussed by Bill Adamsen And Bryan Burhans.

Thr NRCS (National Resource Conservation Service) is a funding source.

Meeting adjourned 4:15pm
