

Annual Meeting of ACFCt

Called to order 12:35 pm

Minutes of last meeting approved, with the addition of Jane Harris's name among those present..

Board members up for reappointment (Jim Gage, Philip Arnold, David Bingham, Garrett Smith, John Baker, Susan Kelsey) approved.

New board member Bert Malkus approved.

The Nominating Committee presented the slate of proposed officers: President, John Anderson; V-P, Jack Ostroff; Secretary, Jane Harris; Treasurer, Jim Gage. The slate was approved with no additions. The vote to elect said slate was unanimous.

Jim Gage provided the Treasurer's Report: income 9000 dollars, expenses 2600 dollars.

Adjourned 12:45 pm.

Annual ACFCt board meeting

Called to order 1:40 pm

Minutes of fall meeting approved.

Breeding/orchard report. Kendra Gurney plans to inoculate the chestnuts in both Woodbridge and Ellington in mid June on the 12th and 13th respectively.

Guilford and Middletown both need fencing repairs. Grant money is available and must be used or we lose it.

Bill Adamsen will work with Kendra to complete preliminary seed orchard data and information. Coordination with the Connecticut Council of Land Trusts for seed orchard sites will be attempted. Dave Bingham is on their board.

The database on all the orchards is about half way done. Jack Ostroff and Kendra are working on this. Summary report to follow soon.

Kendra reported that there is an open seat on the National ACF board, and that someone from the New England Region should fill that position. Board members are invited to volunteer. There will soon be a Chapters Committee to replace the above board. They will meet monthly by conference call, but attendance at two national meetings is required.

The meeting was adjourned at 3:00 p.m.