

MEETING MINUTES
for the Advisory Committee
of the Sitka Alaska Permanent Charitable Trust
Meeting Date: March 9, 2017
6PM SHS Library

Members: Thad Poulson, Steve Reifenhohl, Ali Venneberg, Lyle Sparrowgrove, Paula Martin, Stan Filler, Cmdr. William Lewin

Attendees: All of the above were present

I. Call to Order. The meeting was called to order at 6:02 p.m.

II. Old Business: Steve made a motion to approve the meeting minutes from March – it was seconded by Paula and all approved.

III. Decision to allow two late applications, Sitka Land Trust and Braveheart.

-Steve thinks it is unfair to those who had their applications in on time, both applicants have been funded before and are aware of how the process works. Steve notes that protocol should be followed.

-Thad agrees that allowing the two applications makes the process more complicated.

-Lyle asks what the time frame was between the opening and closing of the application (answer: 2 months)

-Steve suggests they have a vote

-Steve moves to accept these two applications as late, Paula seconds

The motion fails and neither application is accepted.

IV. Grant presentations: The presentations began at 6:13, all 13 applicants presented, and at 7:41 the presentations ended.

VI. Adjournment. The meeting was adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED,

Ariel Starbuck
Trust Secretary