

MEETING MINUTES
for the Advisory Committee
of the Sitka Alaska Permanent Charitable Trust
Meeting Date: March 10, 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 except Steve Reifenhohl, Ali Venneberg, and Cmdr. William Lewin

I. Call to Order. The meeting was called to order at 6:01 p.m.

II. Grant Awards: Each board member discussed their specific allocations and reasoning.

III. Award agreement: At 7:13 Stan made a motion to accept the award amounts the board had agreed upon, Lyle seconded, all approved.

IV. Board member replacement: Sitka High School principal Lyle Sparrowgrove will be retiring this year and his replacement will be Laura Rogers. Ali Venneberg, current ASB president, will be replaced by incoming ASB president Elias Erickson.

V. Trust Secretary agreed to get all relevant information to Wells Fargo, updated on the website, and to the grant applicants within the next couple days. The next meeting will be scheduled sometime in December with a proposed date of early January.

V. Adjournment. The meeting was adjourned at 6:15 p.m.

RESPECTFULLY SUBMITTED,

Ariel Starbuck
Trust Secretary