

Sitka Alaska Permanent Charitable Trust
Meeting minutes
May 11, 2010

7:02 pm – Meeting called to order.

Roll call. Members present: Stan Filler, Steve Reifentstahl, Howard Wayne, Thad Poulson. Dr, David Dobler. Members absent: Cmdr. David Walker, Ayla Stromquist

7:05 –Each board member discusses their allocation of funds to each grant request.

7:45 – Motion to fully fund Blatchley Middle School’s request by David, seconded by Steve, approved by David, Stan and Steve; against Thad and Howard. Motion passes.

7:50 – Steve moves to approve a total award of \$108,904, seconded by Stan. All approve.

7:52 – Next meeting will be January 11, 2011 at 7 PM. Final accounting paperwork is to be turned in to Ariel by December 13, 2010. Ariel will contact all recipients and James Plymire at Wells Fargo to get checks issued and she will update the forms on the website.

7:54– meeting adjourned by Thad, seconded by Stan.