

MEETING MINUTES
for the Advisory Committee
of the Sitka Alaska Permanent Charitable Trust
Meeting Date: March 17, 2016
6PM SHS Library

Members: Thad Poulson, Steve Reifenhohl, Misha Bekeris, Lyle Sparrowgrove, Paula Martin, Stan Filler, Mark Vislay

Attendees: All of the above were present except Steve Reifenhohl

I. Call to Order. The meeting was called to order at 6:10 p.m.

II. Grant Awards: Each board member discussed their specific allocations and reasoning (see attached spreadsheet broken down by board member).

III. Award agreement: At 7:01 Stan made a motion to accept the award amounts the board had agreed upon, Paula seconded, all approved.

IV. Board member replacement: Mark Vislay will be leaving the Coast Guard station in Sitka in June and his replacement will be Chip Lewin. Also Michael Bekeris will be graduating from high school and leaving the board. His replacement will be incoming ASB president Ali Venneberg.

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 7:05 p.m.

RESPECTFULLY SUBMITTED,

Ariel Starbuck
Trust Secretary