

Board minutes for 10/5/17
Submitted by Chris Hellmann

Board members present (Voting):
Steve, Val, Diane, Chris(with Rand's proxy), Richard for Jim D proxy, Amy

Interested parties attending(Non-voting):
Kristen, Susan , Rebecca, Alden, Richard

Film festival committee met 10/4 to make recommendations on proceed distributions. Many other organizations were considered but it was decided to focus our support on local organizations of need.

Board approved the following:

\$500 Anchorage Waterways Council
\$500 Alaska Center
\$500 Cook Inletkeeper
\$1000 Kachemak Bay Water Trail

\$2500 total

Note: the film festival proceeds came to \$2000 but the board decided to add \$500

Susan Diemer volunteered to head the Conservation committee.