

**MINUTES OF
THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE PIEDMONT SILVER EAGLES CHARITABLE FUNDS, INC.
HELD OCTOBER 14, 2019 AT 12:00 PM
AT 3200 S. OCEAN BLVD., MRYTLE BEACH, SC 29577**

ATTENDANCE. President, Wes Googe, called the meeting of the Piedmont Silver Eagles Charitable Funds, Inc. to order. Members present were Chairman of the Board Bridget Beck, Janice Drimer, Wes Googe, Captain Clif Ferguson, Captain Ron Gabor, Captain Danny Thurber, and Captain Ben Gilbert PSE President. Captain Ken Duncan, PSECFI V.P. Excused absent.

REVIEW OF PREVIOUS MINUTES. Minutes from last years meeting were noted and approved.

ELECTION OF BOARD OF DIRECTORS. Upon motion duly made, seconded and unanimously carried, the board of directors elected the following directors to serve until the next Annual Meeting or until their successors are duly elected or qualified:

President	Capt. Wes Googe
Chairman of the Board	Bridget Beck
Secretary/Treasurer	Emilie Lukash
Executive Vice President	Capt. Bo Davis
Vice President	Capt. Clif Ferguson
Sr. Vice President of Fund Raising	Colleen Fields
Board member	Capt. Ken Duncan
Board member	Capt. David Westburg
Board member	Capt. Ben Gilbert, PSEI President
Board member (not associated with PSEI)	Bobby Cremins
Board member (not associated with PSEI)	Leonard Martin
Historian	Chris Rudge

DISCUSSION:

- a. With regards to scholarships, we should follow up better with graduates and solicit testimonials for use on the new website.
- b. Agreement was felt to do more with Aviation Career Aid, notably Women in Aviation.
- c. With regards to the Fund, ongoing research will be done on making the Fund generate income and therefore perpetuating itself. A possible path is to draw in funds from the Private Sector, which have funds available for disbursement to charities.

- d. We will continue to use our funds for our three buckets; Humanitarian, Education, and Aviation Careers.
- e. The Treasurer's Report was viewed on handouts to the Board. We received two generous donations, one from The Capt. George Irwin Trust and another from The Hall-Halliburton Foundation through Capt. Randy Mahoney.
- f. Discussed the need for additional members on Financial Accounts
- g. Janice Drimer tendered her resignation and it was accepted.
- h. The Board of the PSECFI remains committed to move the Fund forward!

ADJOURNMENT. There being no further business to come before the Meeting, it was adjourned.

Respectfully submitted Capt. Danny Thurber, Secretary-Treasurer