

**MINUTES OF
THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE PIEDMONT SILVER EAGLES CHARITABLE FUNDS, INC.
HELD DECEMBER 11, 2020 AT 7:00 PM VIA TELECONFERENCE**

ATTENDANCE. President, Wes Googe, called the meeting of the Piedmont Silver Eagles Charitable Funds, Inc. to order. Members present were Capt. Wes Googe, Bridget Beck, Capt. Bo Davis, Capt. Clif Ferguson, Emilie Lukash, Capt. Ken Duncan, Colleen Fields, and Capt. Ben Gilbert. Board Members not in attendance were Capt. Danny Thurber, Bobby Cremins and Leonard Martin.

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. 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. Review by Capt. Wes Googe the current Educational Scholars and Captain Grant recipients. Review the annual commitment for 2021. Board approved.
- b. Financial report was emailed to board members prior to meeting and a review was given by Emilie Lukash. Financials were approved and accepted by the board.
- c. Motion brought forth by Bridget Beck to explore getting funding for our Grants. Look into getting a grant writing/finding committee to continue to raise funds for the PSECFI.
- d. Capt. Bo Davis brought forth discussion on the current account(s) held with Wells Fargo Bank and potentially looking into interest rates provided by Piedmont Aviation Credit Union.

- e. We will continue to use our funds for our three buckets; Humanitarian, Education, and Aviation Careers.
- f. Capt. Wes Googe is going to prepare an email for the general membership that will re-cap the current scholars and grant recipients and ask that the general membership continue to help support the PSECFI organization.
- g. Capt. David Westburg tendered his 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 Emilie Lukash, Secretary-Treasurer