

PIEDMONT SILVER EAGLES CHARITABLE FUND, INC.
ANNUAL BUSINESS MEETING
OCTOBER 21, 2013

MINUTES OF THE MEETING

The meeting was called to order by President Rick Givens at 9 AM EDT.

Members present were Capt.s Givens, Ken Duncan, Ron Gabor, John Long, Dave Caudle, Steve Hunt and Cliff Ferguson. This constituted a Quorum.

Minutes of the 2012 Business meeting were submitted by President Givens as the Secretary, John Long was absent from the meeting. These were amended to include discussion on request from Capt. Rick Harris for a Educational Grant for his Grandson. This Grant was approved. Minutes were approved as amended.

Treasurers Report is attached.

Under old business the Secretary reported that the By-Laws were amended as published on 10-14-2013.

Under new business the Secretary reported that there were several changes needed to the By-Laws as editorial changes that would not change the meanings or content of the current By-Laws. He distributed copies of the proposed changes and made a motion that the Board accept these changes. Cliff Ferguson seconded this motion and the motion passed. A copy of the corrected By-Laws is attached to these minutes and will be published on the website as soon as the new site is ready.

Also under new business, in order to preclude any appearance of impropriety, the following Policy Statement was adopted by unanimous vote;

“If any member of the Board of Directors of the Piedmont Silver Eagles, Inc. or Piedmont Silver Eagles Charitable Funds, Inc makes a request for funds from the Charitable Funds, that request must be accompanied by that members resignation from said Board or Boards.”

Officer elections were conducted and the results are for 2013/14;

Chairman of the Board as per the By-Laws	Capt. Owen Brown, Treasurer of PSEI
President of PSECFI	Capt. Ken Duncan,
Executive Vice President of PSECFI	Capt. Ron Gabor,
Vice President	Capt. Cliff Ferguson
Secretary and Treasurer	Capt. John Long

The remainder of the Board of Directors, as appointed by the Board of Directors of the

Piedmont Silver Eagles are; Capt David Caudle, as President of PSEI, Capt Rick Givens, Capt Steve Hunt, Capt Buddy Bowen, Ms. Colleen Fields and Mr. Robert Reed.

A motion was made by Ron Gabor and seconded by Steve Hunt and the meeting was adjourned at 9:21 AM

Respectfully Submitted,

Capt. John D. Long
Secretary & Treasurer
Piedmont Silver Eagles Charitable Funds, Inc.

Attachments:
2013 Treasurers Report
Revised By-Laws 10-21-2013