

PIEDMONT SILVER EAGLES CHARITABLE FUNDS, INC.
ANNUAL EXECUTIVE BOARD MEETING MINUTES

President, Captain John Long, called the meeting of the Piedmont Silver Eagles Charitable Funds, Inc. to order at 9:10am on Monday, October 16, 2017.

Minutes from the last meeting, October, 2016, were read. The meeting was conducted in October, 2016, by teleconference due to the cancellation of the reunion due to Hurricane Matthew. A motion was made by Captain Buddy Bowen to approve the minutes as posted and seconded by Captain Ron Gabor. The motion passed unanimously.

Ms. Janice Drimer, Co-Secretary/Treasurer of PSECFI, gave the treasurer's report. She stated that we have assets at Edward Jones that stand at \$20,472.75. There are seven (7) students currently receiving scholarships. We (PSECFI) have committed \$32,000.00 for those students graduating in 2018-through 2021. Also, because of Hurricane Mathew and our 2016 reunion being cancelled, it denied the PSECFI memorabilia sales and donations. We discussed the generosity of the Tom Davis Foundation and how much it helped our charitable giving. Ms. Drimer stated that we may not be able to give any or as much to our Humanitarian recipients as in the past

The Board agreed that we should move some of our older memorabilia to a \$10 table and limit new supplies for next year.

Captain Danny Thurber was approached and asked if he would consider being PSECFI Secretary/Treasurer. He replied that he would accept the position. A motion was made by Captain Cliff Ferguson to appoint Captain Danny Thurber as PSECFI Secretary/Treasurer. It was seconded by Captain Owen Brown. The motion passed unanimously. Mr. Ron Beck was added to the Board of the PSECFI.

Captain Buddy Bowen moved to adjourn the meeting. Captain Danny Thurber seconded the motion. The motion passed and the meeting was adjourned at 9:27am.

Respectfully Submitted,
Captain Ron Gabor, Co-Secretary/Treasurer