

**Minutes of the Executive Board of Directors of the Piedmont Silver Eagles
held Monday, November 25, 2024 at 5:00 PM via Conference Call**

ATTENDANCE. President Danny Young called the meeting to order.

Other officers in attendance: Capt. Dave Westberg (E-VP), Capt. Domingo Alfaro (VP), Capt. Rich Alter (TREAS), Capt. Ken Burkins (SEC).

Time Called To Order. 1705

Intro and Agenda Review. Danny Young

Welcome to New Sec. Ken Burkins

Review of Previous Minutes. Minutes from the prior meeting were reviewed by Sec. Ken Burkins and approved.

Board Discussion:

- A.** Proper recognition of Craig Pinto for all of his great work as previous secretary.
- B.** Financial Concerns Discussed about Lee Tinsley doing Tax Work for 2024
- C.** Financial Statement by Rich Alter. Checking \$8,575.39, Savings \$33,332.90
Discussion of QuickBooks Options and Black Friday savings. Motion made to access QuickBooks Advanced – Motion Passed.
- D.** Discussion of Colleen’s Retirement Recognition
- E.** Discussion of Colleen’s Replacement. As of now Ron Beck is only one interested in taking over this job.
- F.** Discussion of Honorary Membership. Gordon Bethune and Adam Dancy (ATC Controller in CLT)
- G.** No further Business to Discuss, Motion to Adjourn, None Opposed

Adjournment. With no further business to discuss or resolve before the BOARD, the meeting was adjourned at 1753.

Minutes Created by Secretary – Ken Burkins