

Minutes of the Board and Executive Board of Directors of the Piedmont Silver Eagles, August 04, 2026 at 3:00 PM via Conference Call

ATTENDANCE. President Rusty Williams called the meeting to order,

Other officers in attendance: Capt. Dave Westberg (E-VP), Capt. Rich Alter (Treas.).

Other Board Members Present – Capt. Buddy Bowen, Chris Runge (Comm)

Also in attendance, Capt. Craig Pinto (WEB master), Sam Moser (Golf)

Absent from the meeting, (SEC) Ken Burkins, (VP) Domingo Alfaro, Ron Gabor

Time Called To Order. 1500

Review of Previous Minutes. Waived.

Board Discussion:

- Update on the 2026 Reunion duties. Hotel is now The Ellie
- Entertainment – same DJ as 2025 – More Shag Lessons this year.
- Golf early Tee Times on Tues to allow attendance at Gen. Member meeting.
- Gene Sharp breakout groups, discussions, stories, prop wash
- Rich Alter to be sure hotel is being paid as agreed for the reunion
- Dave Westberg will step in and help with hospitality, if Harvey cannot
- Discussion on beverage purchases for reunion, and Harvey Horne thoughts.
- Merch Delivery. Rusty has a trailer and will no longer need Margaret's.
- 50/50 Raffle Tickets have been purchased.
- PSE-CF, Margaret Bruce and Marea Pinto will manage the silent auction.
- Craig Pinto to manage all credit card sales for PSE merch and Silent Auction
- **Melissa “Missy” Durham** joined our call to help answer some questions.
- We will need volunteers for merch sales, setup, tear down, checkin, etc.
- Setup will take place Saturday afternoon if room is available, and Sunday morning.
- Danny Young will be asked if he can purchase the morning doughnuts.

- Another Zoom Meeting Scheduled soon to discuss presenting a new By-Laws Doc to the membership on keeping the same relationship of PSE and PSE-CF, but correcting the wording in the BY-Laws to align with current IRS Non-Profit guidelines and laws.
- Danny Young voted in as a Board Member by officers. **Unanimously**
- Rusty will discuss with any current board members, to see if they want to continue on the board, and attend meetings, zooms calls, etc.
- PSE currently has a full complement of 9 Board Members

Adjournment. With no further business to discuss or resolve before the BOARD, the meeting was adjourned at 1600.

Minutes Created by Craig Pinto (WebMaster) for Capt. Ken Burkins (Sec)
(8/2026)