

Minutes of the Annual Meeting of the Board of Directors of the Piedmont Silver Eagles held Monday,

October 20, 2025 at 8:30 AM

3200 S. Ocean Blvd, Myrtle Beach, SC 29577

Attendance: President Danny Young called the meeting to order

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

Not present Capt. Domingo Alfaro (VP)

Other Board Members: Harvey Horn (Not present- Ron Gabor, Buddy Bowen, Chris Runge)

Others Present: Margaret Bruce (PSEI-CF Treasurer), Rusty Williams, Robin Steen, Neal McCann, Craig Pinto (PSE Webmaster)

Review of Previous Minutes: Minutes of prior meeting were reviewed by Ken Burkins and approved.

Time Called to Order: 0830

Board Discussion:

A. Rich Alter – Treasurers Financial Report

As of today, 10/20 – Checking - \$3,874.87, Savings \$44,450.64. Discussed improvement in funds over year to date to have funds on hand to meet commitments.

Cleaning up books due to delinquent accounts, deceased, etc.

Cancellations – Explained. Those who had to cancel this year donated those funds to PSEI-CF

Auditing of books discussed with guests attending. Will be audited by Neal McCann and Rusty Williams

Quickbooks discussed on their helping Rich and their charges to PSE

Discussed expenses for honoring retirees around the system

Discussed PSE support of Parenting Pathway charity. This year that support was \$1,500.00

Flown West Video redone by Craig Pinto expense was zero dollars, big savings over last year

Craig Pinto discussed streamlining various expenses for cost saving to PSE

“New member” payments near end of year discussed – October of later good for the next year. Rich made motion to have this officially be the policy of PSE, seconded by Harvey Horn, passed unanimously

B. Danny Young - Hotel charges for next year up only \$8.00 from this year for room rates. Food and beverage stays the same. Dates for 2026 – 10/18 to 10/20.

Discussion over two days vs. three days reunion meeting. Will it save us anything? Three days of rooms vs. two days of meals

- C. Wes Gooze** – via phone – discussion of relationship of PSEI and PSEI-CF. Verbiage needs to be cleaned up in bylaws to satisfy new IRS tax law changes. Harvey Horn discussed how PSEI-CF was started to meet the old tax laws
- D. Danny Young** – election of new President. Nominating committee of board presents Rusty Williams for the office of PSE President. Motion to accept this presentation of the board and submit to the PSE general members at the meeting on 10/21/2025 by Harvey Horn, seconded by Ken Burkins. Motion passed
- E. Harvey Horn** – announced his stepping down from this board after 25 years of service. Many thanks for his excellent service
- F. Danny Young** – expressed his thanks for all who helped in his three years of service as PSE President

Adjournment: With no further business to discuss to discuss or resolve before the BOARD the meeting was adjourned at 0945.