

MINUTES OF THE OFFICERS OF THE PIEDMONT SILVER EAGLES

Nov 15 , 2022 AT 1833

Via Conference Call

ATTENDANCE. (President) Danny Young, called the meeting to order. Members in attendance: Capt. Dave Westberg (VP), Capt. Buddy Bowen (E-VP), Capt. Craig Pinto (SEC), Bridget Beck (TREAS).

Other Board Members - None

Others Present - None

REVIEW OF PREVIOUS MINUTES. Minutes from the prior meeting were waived.

TIME CALLED TO ORDER: 1833

INTRODUCTION BY: Capt Danny Young – Adgenda to discuss replacement of Emilie Hamilton on PSE-CF Board.

BOARD DISCUSSION:

A. Need to find a replacement soon, as PSE-CF 2022 taxes will soon be filed. Replacement needs time to get up to speed.

B. Danny asked if there were any nominees from the board. There were no others, so Danny nominated Captain Margaret Bruce. At the last Annual meeting Margaret showed interest.

Motion by Bridget Beck to nominate Margaret, Second by Dave Westberg.

Vote was taken, and all in favor. Margaret Bruce was nominated for a position on the PSE-CF board.

C. Danny then briefly discusses his meeting with an attorney, as to the IRS legal issues in question in how PSE and PSE-CF are related. And other By-Laws language issues. More discussion on the next tele call with the full board present.

D. Craig briefly discusses the number of board members. Limit is 9.

ADJOURNMENT: With no further business to discuss or resolved before the BOARD, the meeting was adjourned at: 1853

MINUTES OF THE FULL BOARD OF DIRECTORS OF THE PIEDMONT SILVER EAGLES

Nov 22 , 2022 AT 1839

Via Conference Call

OFFICERS ATTENDANCE. (President) Danny Young, called the meeting to order. Members in attendance: Capt. Dave Westberg (VP), Capt. Buddy Bowen (E-VP), Capt. Craig Pinto (SEC), Bridget Beck (TREAS).

Other Board Members – Ron Gabor, Harvey Horn, Ron Carico,

Others Present - None

REVIEW OF PREVIOUS MINUTES. Minutes from the prior tele meeting were read by Sec Craig Pinto.
Approved

TIME CALLED TO ORDER:

INTRODUCTION BY: Capt Danny Young – Discussion to review his prior meeting with an attorney.

BOARD DISCUSSION:

A. Danny has met with an attorney (Nathan Chrisawn) to discuss, the legal issues we must address with PSE and PSE-CF. The primary discussion was about how our two organizations should be related.

B. The By-Laws we operate under must be on file with the IRS.

C. At one point PSE-CF was listed in the by Laws as a “**SUBSIDIARY**” of Piedmont Silver eagles. That description was then removed, with no associated discussion in prior meeting minutes.

D. The attorney discussed some By-Law language as to who is a PSE member. “Members shall be Prior Piedmont employees, or anyone interested in ... “

E. There was a discussion as to the pros and cons on leaving PSE and CF associated or not. The legal council suggested they should be separated. Most of the board agreed we need to try to keep it together.

F. Discussion on how the PSE board appoints members to the PSE-CF.

G. Discussion of cost associated with fixing the By-Laws by complete rewriting, and the way the organizations will be related.

H. Discussion of how good this attorney is, and will be good to work with. The main goal is to be sure we are legal with the IRS.

ADJOURNMENT: With no further business to discuss or resolved before the BOARD, the meeting was adjourned at: 1943.