Minutes of the Executive Board of Directors of the Piedmont Silver Eagles held Tuesday, September 30, 2025 at 11:30 AM via Conference Call

ATTENDANCE. President Danny Young called the meeting to order,

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

Also in attendance, Capt. Craig Pinto (WEB MASTER – Acting SEC for this call)

Time Called To Order. 11:30

Review of Previous Minutes. Waived

Board Discussion:

- Capt. Danny Young introduces attendees, and explains purpose for the call.
- CF Pres (Capt. Wes Googe, and Capt. Margaret Bruce have nominated Tommy Walden to be a board member on the PSE-CF Board.
- Danny discusses Tommy Walden, and invites further discussion.
- Members discuss his qualifications.
- Danny enters a motion to add and approve Tommy Walden to the CF board.
- All 4 officers on the call vote in favor, none opposed. (4 0)
- Motion passes, Tommy Walden is approved to be added to the board.
- Craig Pinto, as acting SEC for this call (for recording minutes only) did not vote as he is not a current officer.

Adjournment. With no further business to discuss or resolve before the Exec-BOARD, the meeting was adjourned at 11:50.

Minutes Created by WebMaster – Craig Pinto (9-30-2025)