

**MINUTES OF
THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
THE PIEDMONT SILVER EAGLES CHARITABLE FUNDS, INC.
HELD OCTOBER 14, 2019 AT 10:37 AM
AT 3200 S. OCEAN BLVD., MRYTLE BEACH, SC 29577**

ATTENDANCE. President, Ben Gilbert, called the meeting of the Piedmont Silver Eagles Charitable Funds, Inc. to order. Members present were Chairman of the Board Bridget Beck, Harvey Horn, Capt. Buddy Bowen, Capt. Ron Gabor, Rick Givens, and Capt. Chris Minor.

REVIEW OF PREVIOUS MINUTES. There were no Minutes from 2018 recorded, therefore no review was done of the previous year.

ELECTION OF BOARD OF DIRECTORS. Upon motion duly made, seconded and unanimously carried, the board of directors elected the following directors to serve until the next Annual Meeting or until their successors are duly elected or qualified:

President	Capt. Ben Gilbert
Secretary	Capt. Chris Minor
Treasurer	Bridget Beck
Executive Vice President	Capt. Buddy Bowen
Vice President	Capt. Nicholas Pierce
Sr. Vice President of Fund Raising	Colleen Fields
Board member/Reunion Accommodations	Harvey Horn
Board member	Capt. Ken Duncan
Board member	Capt. Ron Gabor
Board member	Capt. Bill Carico
Historian	Chris Runge
Director of Golf	Capt. Sam Moser

DISCUSSION:

- a. Bridget gave the financial report. \$475.00 is currently outstanding for the dues.
- b. Cost of previous year's reunion was \$33,242,52. PSE collected \$27,000.00 in dues and used extra funds in account to cover the overage. The nightly fee has been raised from \$50.00 to \$60.00 due to the loss PSE had to cover. Motion made and 2nd.
- c. Liquor money – Harvey stated that the reunion usually costs \$2000.00, but this year due to the purchase of additional beer and wine and less liquor the bill has increased to \$2,700.00.

- d. Change of reunion location. Currently we are going to stay with the DoubleTree due to the accommodations, allowance of use of our own liquor, and it has been the most affordable option to date. Currently we are locked into a 2 additional year contract.
- e. Cost of dues – Soaring Eagles are currently charging \$35.00. Consideration upon board to up the dues for PSE. No Motion was made.
- f. Flown West video is currently costing \$1,200.00. We will stop bring the plaques of the flown west to the reunion, not only are they cumbersome to transport, but we have run out of space for additional flown west members to be added, which is becoming costly. Possibly look at turning over what we have to the transportation museum in Spencer, NC.
- g. Capt. Ben Gilbet brought up Bylaw changes:
 - 1. Change board terms. 2 years is too short of a term, Capt. Ben proposed changing to a 3 year term with the right to extend.
 - 2. VP position (handling recruiting) put in the bylaws that we strongly recommend that this position be a line pilot. Buddy move to Exec. VP and Nicholas being VP of recruiting.

All in favor of these changes. Passed.

- h. Website is currently going to be managed by Capt. Ken Duncan. We would like for the website to eventually have the ability to do online applications, transactions, memorabilia, pay dues and pay membership.
- i. Harvey Horn has proposed that Colleen Fields attend the reunion at no cost. Her contributions have been invaluable. Motion passed by all.
- j. Members will continue to give ideas to Colleen for the Monday Morning Story and the Throwback Thursday.
- k. Capt. Ron Gabor motions that Capt. Ken Duncan become President Emeritus of PSE. There are currently 4, he would become 5. All in favor. Motion passes.

ADJOURNMENT. There being no further business to come before the Meeting, it was adjourned.

Respectfully submitted Capt. Chris Minor, Secretary of meeting.