

PIEDMONT SILVER EAGLES, INC

STOCKHOLDERS MEETING

6
10-19-2015

President Captain Dave Caudle called the meeting to order at 0945 hrs. Due to a lack of a US Flag the Pledge of Allegiance was waived as were the reading of the last meeting's minutes. Captain John Long, newly appointed President of the Piedmont Silver Eagles Charitable Funds, Inc. (PSECFI) gave the financial report and updated information on the activities of the PSECFI. Ms. Janice Drimer and Captain Ron Gabor have assumed the duties of Secretary and Treasurer for PSECFI. Captain Tom Primm and Captain Danny Thurber have been added to the PSECFI Board of Directors.

The Piedmont Silver Eagles (PSE) treasurer being absent Captain Caudle gave a verbal Treasurer report.

Under New Business, we may not be able to continue our current relationship with the Springmaid Resort due to the property now belonging to Hilton Hotels. President Caudle has negotiated a backup contract with the Beach Cove Resort.

Captain Ron Gabor took the floor to encourage the membership the need of continued participation in the Silver Eagles, Particularly in the area of filling offices and Board positions.

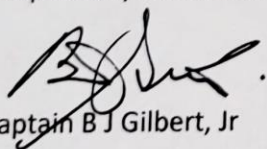
Payment of Dues over the website was brought up, President Captain Dave Caudle brought up that had been available before the website change and he would look into getting that re-established.

Captain Caudle informed the membership that due to Captain Gabor's untiring efforts on behalf of the Silver Eagles, The Board has conferred on him the title of President Emeritus.

The motion was made and carried to adjourn the meeting.

Being no further Business before the Board, the meeting was adjourned at 1015 hrs.

Respectfully submitted



Captain B J Gilbert, Jr

Secretary

PIEDMONT SILVER EAGLES, INC.

BOARD OF DIRECTORS

MINUTES

10-19-2015

President Captain Dave Caudle called the meeting to order at 0810 hrs. All members were in attendance. Captain Gilbert read the previous minutes into the record. Moved and Seconded by Captains Givens and Bowen. Treas. Captain Owen Brown gave the Treasure's report of which a copy is attached to these minutes. Capt. John Long pointed out that the sale of memorabilia unnecessarily flows through Piedmont Silver Eagles to the Piedmont Silver Eagles Charitable Funds, Inc. and it would be a cleaner, neater operation if the operation was handled directly by the PSECFI rather than the Silver Eagles. The motion was made to accomplish this as of Jan 1st, 2016 by Captain Bowen/Seconded by Captain Gilbert.

Ms. Janice Drimer has re-acquired the Piedmont Silver Eagles. Org domain from Go Daddy through great personal effort and perseverance. The Board recognized these efforts and formerly expresses its gratitude.

President Caudle advised the Board that due to the Hilton Hotel Corporation taking over the Springmaid Beach Resort we could be forced to move our yearly convention to a new site. After investigation he has acquired a backup at the Beach Cove Resort for very similar conditions and cost.

Ms Drimer will look into getting the website changed back to .org and that the wording approved previously for who qualifies for membership will be displayed on the website.

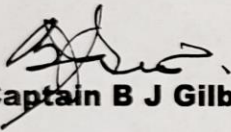
The Piedmont Silver Eagles Executive Committee made up of PSE Board members appoints the board members of the Piedmont Silver Eagles Charitable Funds, Inc.. Then the PSECFI board appoints their

officers. Captain John Long informed the Silver Eagles Board that he is resigning as the Secretary/Treasurer and will become the new President of PSECFI. The office of Secretary/Treasurer will be split and those roles assumed by Janice Drimer and Captain Gabor. The executive committee appointed two new board members to the PSECFI Board, Captain Tom Primm and Captain Danny Thurber.

The PSE Board in Recognizing Captain Ron Gabor's untiring efforts on our organizations behalf has bestowed the title of President emeritus to Captain Gabor.

Being no further Business before the Board the meeting was adjourned at 0901 hrs.

Respectfully Submitted



Captain B J Gilbert

Secretary.