

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 21, 2018

The PIKSCO Corporation Board of Directors held their Annual meeting, Saturday, July 21, 2018, at 4:30pm at McNeill Park.

Present: President Buz Jenkins, Vice President Ric Cox, Directors Gary Corsmeier, Lee Johnson, Stacy Wilson, Debi Suggs and Secretary/Treasurer Erica Reed.

Absent: None

Approximately 40 people attended the meeting.

President Buz Jenkins welcomed all those in attendance and introduced the current Board of Directors. Mayor Ken Jones also spoke on behalf of the town for their gratitude towards PIKSCO.

Jamela Everhart introduced the candidates for the 2018-2019 Board of Directors – 3 year term:

Stacy Wilson and Debi Suggs

Secretary/Treasurer Erica Reed, after counting the votes, confirmed the new Directors: Stacy Wilson and Debi Suggs

After the meeting, all enjoyed the hot dog dinner and socialization.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*

## SPECIAL MEETING

President Buz Jenkins called the meeting to order.

Immediately after the Annual Meeting, July 21, 2017, the new PIKSCO Board of Directors held a brief Special Meeting to elect officers for the coming year. A motion was made by Director Gary Corsmeier and seconded by Vice President Ric Cox to elect Buz Jenkins as President for another 1 year term. A motion was also made by Director Lee Johnson and seconded by Director Stacy Wilson to elect Ric Cox as Vice President for another 1 year term.

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There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*