

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 15, 2017

The PIKSCO Corporation Board of Directors held their Annual meeting, Saturday, July 15, 2017, at 4:30pm at McNeill Park.

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

Absent: Director Greg Taylor

Approximately 40 people attended the meeting.

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

Alan Smith introduced the candidates for the 2017-2018 Board of Directors – 3 year term:

Gary Corsmeier and Ric Cox

Secretary/Treasurer Erica Reed, after counting the votes, announced the new Directors: Gary Corsmeier & Ric Cox

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

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*

SPECIAL MEETING

Immediately after the Annual Meeting, July 15, 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 Lee Johnson and seconded by Director Debi Suggs to elect Vice President Buz Jenkins as President for another 1 year term. A motion was also made by Director Gary Corsmeier and seconded by Director Stacy Wilson to elect Director Ric Cox as President for a 1 year term. After a vote there was a tie. We then conducted a written vote and this still ended up in a tie. A coin toss was made to elect the new President in which Buz Jenkins won the coin toss. A motion was also made by Director Debi Suggs and seconded by Director Stacy Wilson to elect Director Ric Cox as Vice President for a 1 year term. Director Ric Cox was then made Vice President for a 1 year term.

President Buz Jenkins called the meeting to order.

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*