

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

July 9, 2016

The PIKSCO Corporation Board of Directors held their Annual meeting, Saturday, July 9, 2016, at 4:30pm at McNeill Park.

Present: President Ches Garner, Vice President Ric Cox, Directors Gary Corsmeier, Lee Johnson, George Baker, Greg Taylor, Nominee Buzz Jenkins, Nomination Chairperson Fiona Baxter and Secretary/Treasurer Erica Reed.

Absent: all present

Approximately 40 people attended the meeting.

President Ches Garner welcomed all those in attendance and introduced the current Board of Directors. He also gave special recognition to outgoing Vice President Ric Cox for all his time and dedication to the PIKSCO board over the years. President Ches Garner presented Ric with a small token of appreciation for all his service. Major Ken Jones also spoke on behalf of the town for their gratitude towards PIKSCO.

Nominating Chairperson Fiona Baxter introduced the candidate for the 2016-2017 Board of Directors – 3 year term:

Buzz Jenkins

Secretary/Treasurer Erica Reed, after counting the votes, announced the new Director: Buzz Jenkins

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 9, 2016, 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 Greg Taylor to elect President Ches Garner as President for another 1 year term. A motion was also made by Director George Baker and seconded by Director Lee Johnson to elect Director Buzz Jenkins as Vice President for a 1 year term. A motion was also made by Director Lee Johnson and seconded by Vice President Buzz Jenkins to elect Fiona Baxter as Nomination Chairperson for a 1 year term.

President Ches Garner called the meeting to order.

---

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*