**PIKSCO CORPORATION ANNUAL MEETING**

**Tuesday, July 16, 2013**

PIKSCO Corporation held their Annual Meeting Tuesday, July 16, 2013 in McNeill Park.

Approximately 70 people attended the Hotdog dinner and meeting.

President Ric Cox welcomed all those in attendance and introduced the current Board of Directors. Each Director commented upon their area of responsibility and spoke about the activities/improvements over the past year.

President Cox introduced outgoing Directors Joanie King and Jean Macheca. He thanked them for their past service on the Board of Directors and presented them with a gift of appreciation.

Nominating Chairman Shari Malone introduced the three candidates for the 2013-14 Board of Directors – 3 year term:

Candace Moran, Lee Johnson and Tori Leahy

Secretary/Treasurer Linda Cumberland, after counting the votes, announced the two new Directors: Candace Moran and Lee Johnson.

After the meeting, all enjoyed the hotdog dinner and socialization.

*Respectfully submitted,*

*Linda Cumberland, Secretary/Treasurer*

**SPECIAL MEETING**

Immediately after the Annual Meeting, July 16, 2013, the new PIKSCO Board of Director held a brief Special Meeting to elect officers for the coming year. Ric Cox was elected President and Ches Garner was elected Vice President.

*Respectfully submitted,*

*Linda Cumberland, Secretary/Treasurer*