

Volume 11 Issue 6

Website: www. PortlandGoldProspectors.org

March 2011

Next Chapter Meeting: March 20th, 2011 At the Milwaukie, Oregon Grange Hall 12015 S.E. 22nd Meeting Begins at 1:30 PM.

#### DATES TO REMEMBER...



Our next meeting

April 17th 2011 Chapter Meeting and Food Drive – Every 2 items given will get you a \$1 raffle ticket

Please submit Newsletter Reports before the FIRST Friday of each Month.

### From the Presidents Desk

It was great to see everyone at the last meeting. I also wanted to thank all of the kitchen staff for the coffee and cookies they set out for everyone to enjoy and thank you to the people that brought the homemade cookies. I appreciate all of the ideas that everyone gave in the discussion about the trommel.

I just wanted to remind everyone to keep thinking about the outings for this year please let me ore one of my officers know about ideas you might have on were we can have outings at. Don't forget about the GOLD SHOW in Salem on April 2<sup>nd</sup> &3<sup>rd</sup> and also for set up on Fri. the 1<sup>st</sup> there will be sign up sheets at the next meeting for the gold show. I'm looking forward to seeing everyone at the next meeting on March 20<sup>th</sup>.

MAY THE BOTTOM OF YOUR PAN TURN GOLD!!!!

SEE YA'LL SOON!

SINCERELY THE PRES - - AL LEWIS

# Secretary's Report for meeting dated January 16th, 2011

Meeting opened 1:30 PM – Milwaukie Grange Hall CALL TO ORDER

**Al Lewis (Club President) -** Welcomed attendees & visitors. 70 total with 14 visitors.

Secretary's minutes were approved as printed.

### **Treasurers Report**

Treasurer reported a beginning bank balance on 1/1/11 of \$3,848.89; revenues from the back pack raffle, sales of club books and club jackets, coffee donations, and donation to the TYROY reclamation fund for a total of \$500; expenditures for banquet door prizes, food, kitchen supplies and awards, 2 months grange rent, and equipment for a total of \$552.36, leaving a bank balance on 1/31/11 of \$3,796.53.

This ending balance includes funds designated for the TYROY reclamation fund of \$1,276.

Treasurer also reported the club's 2010 cash flow results, summarized as follows: total income of \$7,647.15 (including \$1,194 for TYROY reclamation fund), and expenses of \$6,407.47, leaving a surplus of \$45.58 available in 2011 for general fund expenses.

Treasurer's report approved.

**Club Claim's – Robert Cadwell** – Club books are available to new members who have attended a combination of 3 meetings or club events annually. Cost \$8.00. New club cards will be available in January.

Robert Cadwell explained the insurance waiver form necessary every year, indicated the pages on the table

near the door to sign in at meetings, and described the medical information sheet. He encouraged those going on outings that have medical conditions to fill out this confidential form which is provided only to the President, who would give it to the outing leader.

**GPAA Claims – Robert Wedding** –states the new Pick & Shovel magazine from GPAA is out. If members who belong to GPAA aren't getting it, complaints should be addressed to GPAA in Temecula.

**Outings – Robert Cadwell–** Ask club members to be thinking about places to go for next year. Contact Robert Caldwell or one of the officers or bring it up during the meeting. Dates of outings will be announced.

**Club Library – Beau Gordon–** absent, no report. President Lewis mentioned that when the library is brought to meetings, there are books and videos that can be checked out by members.

**Newsletter & eMails** – If you have not been receiving the Newsletter by email email us at <u>portlandgpaa@aol.com</u> Don't forget, you can also download the Newsletters from our web site. If you receive the newsletter by regular mail – check the 4 digit number next to your name. That is the month and year your subscription expires (ie, 0709 means your subscription expires with the July 2009 newsletter).

**Website** – **Chris Bush** reports that the website is being set up to make money for the club. The website will have a

Google search on every page; also have Groupon and other links that pay the club funds for clicking on that link. The club will also get funds if purchases are made through links for which the club is an affiliate. Send an email to

chrisj@portlandgoldprospectors.org with any suggestions for additional merchant links for which the club can be an affiliate. Additional bank account - Treasurer states that US Bank suggests, for security reasons, a separate [free] checking account to receive funds for website payments. Motion made and seconded to open a second checking account. Motion passed.

**Safety** – **Bob Rasey** reminds everyone that it is still winter, and bad weather can still happen, so be prepared when you do go out. Now is the time to check the working condition of your equipment, so you are ready when you take it out.

### **Old Business**

#### Gold Show – April 2 – April 3

Reminder that sign-up sheets for this event at the Salem Fairgrounds on April 2-3 are on the table at the door. If you signed up and are unable to work, please be sure to contact a club officer.

We will be by the D&K booth again this year.

Food Drive – Eli – Food drive will continue throughout the year. 1 ticket per 2 cans of food or non perishable food items. Please check expiration labels still good.

### **New Business**

2011 Proposed Budget - Treasurer submitted a proposed club budget for 2011 based on a review of revenue and expenses in prior 3 years.

Anticipated revenues available for general fund expenses are \$4,736 and anticipated expenses of \$4,889.30 [which does not include any possible website expenses] yields a negative balance, so revenues must be increased.

Audit of club financials - President Lewis requested non-officer volunteers to audit the club's 2009 and 2010 financials. Volunteers stepping forward and being appointed to this committee are Larry Carp, Herb Gunn and Ed Vaughn. Vice President Burns offered to act as an adviser to this committee for any questions on the correct process.

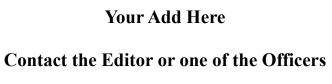
TYROY status - Richard Ruth introduced the five members on his team working on the reclamation plan. They are currently planning to dig test holes in order to determine where to dig the pond.

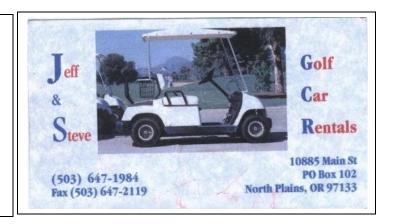
Grange rental fees - Treasurer requested approval from the members to pay rental fees to the Grange for the remainder of 2011 of approximately \$404. Motion made and seconded to approve this payment. Motion passed.

Jim Dorning conducted the raffle for \$1 and \$5 ticket items.

Meeting adjourned at 3:40 p.m.

<b>Portland Gold</b>	<b>Prospector</b>	s, Inc Outings 2011!
Keep your eyes on this spot!	New trips	New DATES
Salem Gold Show	Salem Fair grounds	April 2 - 3
Wines Camp Work Party		May 20 -22
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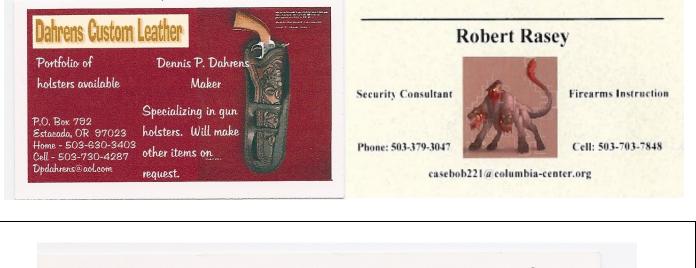






## **D & K Detector & Prospecting Sales 13809 SE Division – Portland, Oregon 97236** (503) 761-1521 or (800) 542-GOLD







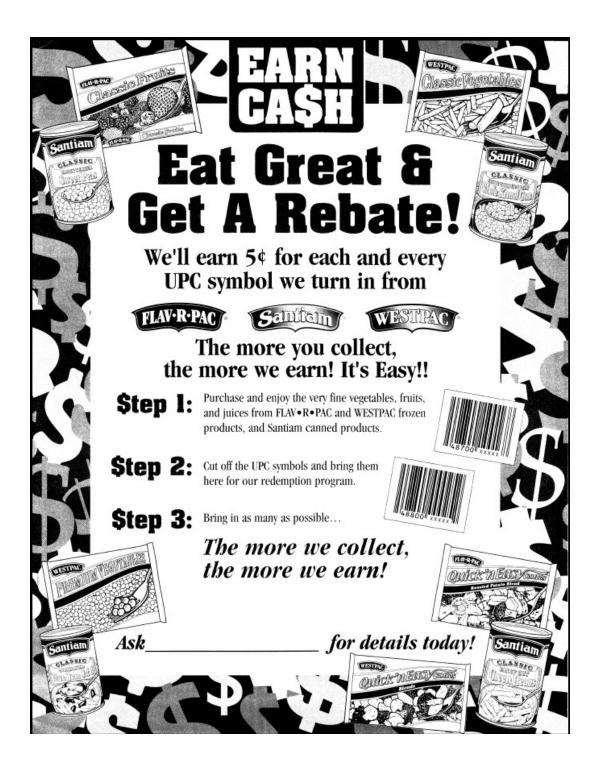
### Announce before Break

Raffle/Door	Prizes	Jim Dorning
Hats \$10.00	. Pink visors	
T-Shirts M -	L \$12.00, XL – XXL \$14.00.	Jeanne

### Good for the Club

Jeanne here, I would like to thank everyone who volunteered to help me with the banquet, to everyone who showed up at 10:00 to help set up, and thank you Mary for all the wonderful table decorations, to Ken for the great looking napkin holders, to everyone that helped out in the kitchen, to everyone that helped in the clean up, and to all who brought all of the delicious food ,THANK TO ALL OF YOU ARE BANQUET WAS A HUGH SUCCESS P.S IF I MISSED ANYBODY I WOULD LIKE TO THANK YOU ALSO.

THANK YOU SINCERLY JEANNE GIEG



#### **GPAA Membership Renewal Credits**

Buzzard Special	10.00
1 Year Mining Guide Renewal	7.50
2 Year Mining Guide Renewal	12.00
Gold Life Membership	25.00
LDMA Membership	50.00
Alaska Sign - Ups	50.00

The 2 & 3 yr. Mining Guide renewals credits are adjusted because the member is getting a reduced price.

For Alaska sign-up information, please contact the Alaska Administrator.

These credits are used to buy things from the GPAA Catalog. If you do not have a GPAA Catalog, you can go to <u>http://www.goldprospectors.org/catalog/index.asp?PageName=Catalog</u> to see what all they have. If there is anything in the catalog that you would like to have for the raffle Please let one of the board members know.

2011 Board Members		
Al Lewis	Robert Burns	
971-235-8308		
countryal (at) msn (dot) com	Rdburns77 (at) hotmail (dot) com	
Secretary:	Treasurer:	
Pat Locnikar	Melinda Dorning 503-668-0484	
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Claims and Outings	Safety:	
Robert Cadwell	Bob Rasey	
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Equipment:	Newsletter Editor:	
Ken Burns		
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Hospitality:	Website	
Helen Burns	Chris Bush	
503-631-3071	503-245-0377	
cruisehl (at) yahoo (dot) com	fishinglimit (at) gmail (dot) com	
Sargent at Arms & Board Member at I Jeanne Gieg j.e.gieg (at) aol (dot) com	Large	
	Board Members At Large:	
Karen Moore	Jim Dorning	
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Beau Gordon	Dennis Carter	