

Portland Gold Prospectors, Inc.

Secretary's Report January 15th, 2025 - Board Meeting Minutes.

The meeting was called to order at 7:00 P.M. at Prospector's Treasure Trove.

Future Board Meetings - Our President Dan Rouse would like to start having our board meetings before our regular club meetings at the Grange. We would have them at 1:30 P.M. and then have our regular club meeting starting at 2:30 P.M.

Club Raffles - Gene is still going to be available to help at our raffle table once in awhile but we need some other people who are available all the time so Rocky Tester and Sam Garcia have volunteered to take on this task.

Fundraising Ideas - We are getting our club bottle drop stuff ready so club members can donate their cans and bottles. People will get their own bags which they can take to the different bottle drop locations or certain grocery stores and the money will be credited to our club. We will also be looking into getting corporate sponsors to donate to our non profit club.

Silent Auction - We discussed having a silent auction where club members would donate items to be auctioned off and then 100% of the proceeds would go to the club.

Club Business Cards - We are having new club business cards made out that we can hand out to people and they will have a QR code so people can access our club information.

Club Newsletter - We discussed not having a club newsletter anymore. We will be slimming it down and it will just be the President's blog and the secretary's meeting minutes.

By-Laws - We are looking at possible ways of changing our current By-Laws.

Membership Gifts - We discussed different ideas about giving out some type of award/gift after a new person receives their membership. They need to attend a combination of meetings and outings but at least one meeting.

TyRoy Claims - We are still looking into getting Mike Lewis's name off of our TyRoy claim. We are working on a TyRoy committee and we would like to have about 3 to 6 people involved in this. There are a bunch of decisions that need to be made to make this year's

outing a success. Money for this is a big topic because financially our club can't afford all the costs of this outing anymore.

2025 Sportsmen's Show - The Sportsmen's show is coming up quick it's on February 12th to the 16th. We are looking for a few volunteers to help man our club booth. If anyone is interested please contact our President Dan Rouse by email and let him know what times that you are available. We will be raffling off 5 or 6 items and will be selling the raffle tickets for \$5. We bought some \$1 coins that we will be using for our \$1 drop which is replacing our quarter drop. We made a motion and seconded it so it was approved to pay the \$750 for the price of the booth.

Mission Statement - We made a motion and it was approved to change our mission statement. Jessyca read the new mission statement and it sounds great.

Checking Account Approval - We made a motion and seconded it so it was approved to add the new President Dan Rouse and our new Treasurer Jeff Cronn on our club checking account. They will now be able to sign checks when needed. Jessyca and myself also will still be able to sign checks when needed.

New Club Logo - We made a motion and seconded it so it was approved to change our club logo which will be a nice change for the new year. It looks really good!

The meeting was adjourned at 8:40 P.M.

Submitted by Yolande Kragerud, Secretary.