

Portland Gold Prospector's, Inc.

Secretary's Report December 15th, 2024 - Board Meeting Minutes

The meeting was called to order at 2:55 P.M.

Raffle Table Volunteers - Since Joe Weber has moved out of the country and we aren't sure if Gene is still available to run the raffle table, we decided we needed a couple of people so Rocky Tester and Sam Garcia volunteered to help with this. Charlie who works with Gene is going to touch base with him and find out if he is also still going to be available to help out.

Quarter Drop - Our Quarter Drop is now changed to our Dollar Drop. We will be selling Sacajawea dollar coins and people will use them instead of quarters. We won't be giving out a gold nugget anymore either. You will get a \$5 raffle ticket if you pick the corn kernel and then will have a chance at getting a prize in the \$5 raffle.

Plinko - We are going to start having a Plinko game in the near future where you can win a ticket for our \$5 or \$10 raffle.

Club Membership List - Some board members are still currently working on our club membership list and then all board members will get it.

Missing Pin pointer - Apparently, we had 3 pin pointers and we gave away 2 of them but the 3rd one is missing. Hopefully it is in our club stuff somewhere and it can be found.

\$10 3-month Raffle - We need to check our inventory and see what items that we still have in the club's possession and maybe just do one expensive item for the \$10 3-month raffle.

Gold Bags - Currently Ken still has 12 \$30 gold bags for sale. We made a motion to change our gold bags back to \$20 with less gold in them but we will continue to sell the \$30 ones until they are gone.

Board Meeting Minutes - We made a motion that from now on the board meeting minutes will be available to all club members. I will be sending them to Tim so that he can include them in the monthly newsletter.

Names on TyRoy Claims - Dan Rouse our incoming President is concerned about people's names on our club's TyRoy claims. He wants someone to take on this project of contacting Gretchen and see about getting Mike's name and other's off of it if needed. Jessyca is going to contact Gretchen and get the ball rolling on this matter.

Home Depot Gift Card - The club has a \$46.71 Home Depot gift card that we will use in our raffle in the near future.

By-Laws - We decided that the club's by-laws should be available to everyone in the club.

The meeting was ajourned at 3:55 P.M.

Submitted by Yolande Kragerud, Secretary.