

## Portland Gold Prospector's, Inc.

Secretary's Report February 6th, 2025 - Board Meeting Minutes.

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

Sportsmen's Show - We discussed everything that needed to be done for the upcoming Sportsmen's Show next week. We will have a few people in the booth each day. Dan made a list of who can work what days. We will be using two 6 foot tables and one 4 foot one. Jessyca has tablecloths for the tables. Rocky will be going to Jim's house to get the club structure and the tables. We will be having the Dollar Drop and Plinko at the show. If you win you will get a tiny vial of gold and you will get 1 ticket to possibly win a 1 gram gold nugget. We will be raffling off 5 big prizes and the tickets will be \$5. The prizes will be a Gold Nugget, Metal detector, Gold Prospecting Kit, Silver Morgan Dollars and 1 other prize. Monday after the show we will draw the winning ticket for the Gold Nugget. People will be trained how to do Square on their phones because the Square device that we bought a couple years ago is useless.

New Board Members - Waymon Bonner and Jerry Neubert are our new 1 year Board Members.

Next Board Meeting - The next board meeting will be on Friday March 7th. at 7:00 P.M. at Dan's shop.

Australian Gold Nugget - We made a motion and approved it for Ken Didier to buy about a 10 gram Gold Nugget for around \$1,180. We will then be selling the raffle tickets for \$5 or 5 tickets for \$20.

Checking Account - Dan and Jeff went to the bank and got added to the club checking account so that they can now sign checks and they took off Mike and Cindy's names since

they are no longer board members. Our checking account has approximately \$4,000. We need to have an itemized list to see what it costs to run our club. We need a budget.

Bottle Drop Blue Bags - We now have the blue bags for our club bottle drop which will hopefully bring a bunch of money to our club. Anyone that wants to donate cans and/or bottles can get some bags and then turn them in at the bottle drop locations, grocery stores, club meetings or they can be dropped off at Dan's shop.

Gold Nugget Bingo - We will be doing Gold Nugget Bingo at our March club meeting. The cost will be \$5 a card for those who want to play. You can buy as many cards as you would like to increase your odds of winning a gold nugget. This will take place at the end of our regular meeting. Dan will sell some gold nuggets to the club.

New Claims - Dan is in the process of getting our club some new claims. He wants us to have some claims that are near by. He will be wanting some people to go look at them and test them eventually. There are some Quartsville claims available which will cost around \$200.

Outreach Opportunities - If anybody has any ideas for outreach opportunities let Dan know. He has been in contact with the Girl Scouts.

By-Laws - We are hoping to have our By-Laws figured out by the month of June.

Club Refreshments - We decided starting at the March meeting that we will spend no more than \$80 on snacks, coffee and other refreshments.

The meeting was adjourned at 9:10 P.M.

Submitted by Yolande Kragerud, Secretary.