Portland Gold Prospector's, Inc.

Secretary's Report March 17th, 2024 - Board Meeting Minutes

The meeting was called to order at 3:00 P.M.

Venue Move - We have a 6 month agreement to stay at the church which would be until September but we will then change to a new meeting location because they are increasing the rent by quite a lot of money. Keep your eyes open for a new affordable meeting place.

GPAA Points Purchaser - A few of us board members have to fill out and sign a form that allows our Vice President Mark Kirk to be in charge of purchasing stuff with our GPAA points. He will be ordering stuff soon.

New Club Logo - By next months meeting we will decide which logo to use on our new hats and shirts that we will be ordering. We are hoping to have them by the time of our upcoming TyRoy outing in June.

Free Storage Trailer - Gary knows someone that is offering him a free pull storage trailer that can be used at TyRoy. He is going to let the guy know that our club wants it.

Paydirt Bags - Ken brought it to our attention that the price of Gold is going up and he wondered if we should increase the price of our Gold Bags. We decided that at next months meeting we will only be selling \$20 bags and we will see how that goes moving forward.

N.W. Garage Sale - We are looking for some donations of good stuff to sell at the upcoming garage sale on April 20th. in Ridgefield. Set up will be on Friday April 19th. We don't want garage sell junk. The booth is small so just a couple people will be working the booth. Jim is going to have his own booth selling his fishing gear.

The meeting was adjourned at 3:25 P.M.

Submitted by Yolande Kragerud, Secretary.