

## Portland Gold Prospector's, Inc.

### Secretary's Report April 11th, 2025 - Board Meeting Minutes

The meeting was called to order at 7:05 P.M. at Prospector's Treasure Trove by President Dan Rouse.

Molalla River Outing - The recent Molalla River outing was a success. A total of 39 people signed in there. People had a good time.

Molalla Claims - Dan wasn't able to file for the news claims that we had been talking about at last months meeting. Apparently, there is no more ground available on the Molalla River. N.W. Mineral Prospector's are grandfathered in and have some claims. If they don't keep up with their paperwork and pay the dues then they can lose it and then it can be open up for others.

Metal Detector Hunt - After next month's meeting on Easter Sunday we will have the metal detector hunt in the field at the church across the street from the grange. Jessyca has \$27 in coins that someone will put in the field for the event.

Calendar Events - The May activity is Prospector's Day at the Rice Museum. The June event is our annual TyRoy outing. The July event will be Gold Nugget Bingo after our regular meeting. On July 26th there will be another Molalla outing. The August event will be at Lawson Bar. People can camp at the Mill City Park Campground if they like. This was a fun outing last year.

Pros and Cons - On Monday April 14th from 3:00 to 7:00 P.M. Mike Pung will be at Dan's shop. He has invented the Gold Cube and a bunch of other different mining equipment. This will be very informational for anyone that would like to attend.

Prospector's Treasure Trove Grand reopening - On Saturday April 19th Dan will be having his grand reopening at his shop at his new location. Food and beverages will be provided. This is a great opportunity to check out his new place and do some shopping.

Treasury Report - Intel has donated over \$2,000 to our club again this year. That is definitely going to help our club especially with our upcoming TyRoy outing. Our checking account is up to \$9,955.00.

GPAA Point Items - Mark Kirk has received the GPAA stuff that he ordered with some of our points.

Possible New Claims - Dan wants to start looking for some new claims possibly in Quartzville, Blue River, Kolapoolia, Cottage Grove, Bryce Creek and Bohemian Creek. This would be nice and so much closer that our TyRoy claims.

New Printer - We discussed getting a new printer for our club. It needs to be cost effective so we will explore our options.

Club Hats - Ted Robinson is going to explore our options about getting some new club hats. There are different options like imprinted or embroidered. The more that we order the cheaper it would be per

hat. Ted will present this idea at our future regular club meeting.

Donation Button - Ted added a donation button on our website for anyone that would like to make a donation to our club in the future.

Guests Free Gift - Dan thought that it would be nice to give a free gift to new people when they come to our club meeting for the first time like we used to in the past. Dan made a motion and Kelly seconded it and it was passed that we buy 50 small gold pans for \$50.

Club Snacks - We made a motion and passed it that Jessyca will buy \$80 in snacks just to keep in our cupboard for emergencies when needed. This will be non-perishable items like chips, crackers, trail mix and stuff like that.

Paydirt Bags - Ken wanted to know if he needs to buy more gold. With the price of gold skyrocketing lately we decided that he needs to make some more paydirt bags. He is going to refigure the amounts in them. We are not going to do gold nuggets anymore in the \$5 raffle like we used to but he will adjust to the price of gold and put some placer gold in a small vial.

Gold Nugget Bingo - For the upcoming gold nugget bingo in July Ken will buy 4 small 1/2 gram and 1 small 1 gram nuggets. Dan proposed the amount of \$500 and up to \$599 to be spent. The motion was passed.

The meeting was adjourned at 8:30 P.M.

Submitted by Yolande Kragerud, Secretary.