

## Portland Gold Prospector's, Inc.

### Secretary's Report May 9th, 2025 - Board Meeting Minutes

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

Email Reminders - Dan asked that I send out email reminders to our club members a week before our regular monthly meetings, board meetings and our monthly outings and events. Since I don't have all club members email addresses I will forward the information to Ted who will then send the information to all members.

June Board Meeting - We won't be having a board meeting for the month of June.

July Board Meeting - We will be having our July board meeting on July 11th.

August Board Meeting - We will be having a August board meeting on August 8th.

TyRoy - Jerry talked about our upcoming TyRoy event. The club has enough money in the checking account now so we don't have to charge people to go. We have broken the outing down into 2 weeks. The first week is a little overcrowded with about 30 people signed up but hopefully it will all work out and we will have enough room for everyone to set up their equipment. Tear down will be on Saturday's. The potluck will be on the 21st. at around 2:00 P.M. Jerry will talk more about it at our regular meeting on the 18th.

Prospector Days - Prospector Days will be at the Rice Museum tomorrow May 10th. A few club members will be out there manning our booth. This is a good opportunity to promote the club and hand out information. We will have our coin drop with the chance to win about one gram of gold. We aren't doing any sizable gold at this point because of the price of gold now and Ken wasn't able to get any.

1/2 Gram of Gold - We feel that we do need a 1/2 gram of gold for our \$5 raffle at our monthly meetings. Ken will be working on that.

Fuel /Water Trailer - Morris has been working on getting our fuel/water trailer all ready for our upcoming TyRoy outing. He has also been storing it at his place. He doesn't want any money for all of his work and time that he has spent on doing this. That is so nice of him to help our club out by doing all this! Rocky is getting a check from Jeff for \$300 so he can get the fuel for the trailer.

Guest Speaker - A guy namedf Walt Evans who is from Public Lands for the People will be a guest speaker at our next regular meeting. He will be presenting information and this should be very informative.

Club Claims - Some people are still looking for claims for our club. We are not getting too specific about the locations at this time.

June Club Meeting - It's up in the air if we should have a regular June club meeting since so many

people will be up at Tyroy. We will decide this at our next club meeting.

New Printer -- We decided that we don't need a new printer for the club. It isn't that expensive to have stuff printed out from a business if needed.

Gold Show in October - There will be a gold show in Ellensburg Washington in October and we may possibly want to set up a booth there. It would be club exposure and would be like a club party. This will be brought up at our next regular meeting and we can get other members input. This would be a Friday, Saturday and Sunday event.

Ther meeting was adjourned at 8:00 P.M.

Submitted by Yolande Kragerud, Secretary.