

Portland Gold Prospector's Inc.

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

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

Roll Call - In attendance was Rocky Tester, Dan Rouse, Jerry Johns, Carol Johns, Cindy Wright, Gary Upton, Carol Upton, John Ashcraft, Kelly Huffman, Jessyca Harman, Steve Harman, Yolande Kragerud, Steve Kragerud, Jerry Neubert, and Waymon Bonner.

Checking Account Balance - Our current balance is \$9,675.00. We do have some outstanding debts of \$5,500.00 to \$6,000.00 for our recent TyRoy outing though.

TyRoy - Jerry and Cindy went over our recent TyRoy outing which turned out to be a great success. It was very well organized and everyone that attended found color! We had a total of 41 people attend the event over the 2-week period. James Nichep (Shrek) did an outstanding job driving the backhoe and was also a great mechanic when needed for repairs on the equipment. Some people pitched in and donated some money to him for all his hard work, and we are also going to be giving him some Gold at our next regular club meeting. We discussed that the ponds need dug out this fall or possibly the following fall. Jerry was informed that right now is fire danger season so we can't run any equipment up there for a while.

Calendar of Events - July 26th is the Molalla River outing. Jessyca will be running this event. August 7th to the 10th will be the Lawson Bar outing. In September we may be having our end of summer picnic. We would like to do another gold nugget bingo in the near future so Dan is going to talk to Ken and see how much gold is available for this event. This was a good way to raise some money for our club, and it was fun.

Southwest Washington Gold Prospectors - The Southwest Washington chapter has invited our club to their annual picnic on August 10th at Daybreak Park in Battleground Washington. Dan will announce it at our next meeting and see if anybody would like to attend the event.

October Gold Show - A Gold show will be taking place in Ellensburg Washington on October 10th through the 12th. It is about 4 hours away from us, but it will be a fun event with many different activities. More will be talked about this at a later date in case anyone is interested in attending.

Guest Speakers - Dan is going to be working on getting us some more guest speakers to come to our regular meetings. He has some connections with a few different people that may be available to speak about different educational topics.

Possible New Claims - Dan is wanting to make it a high priority for our club to get some new claims that are closer in our area. Dan Ashcraft made a motion to spend up to \$500 for a possible new claim. Many seconded it and we all agreed unanimously to move forward with this.

Garage Sales - Jessyca and Gary are going to explore our options of having a garage sale either at the VFW or at the Grange where club members can donate items for the club to sell and we can keep the profits for our club. This would be a great fundraising event to do while the weather is nice. There will be further discussion at a later date.

Monthly Club Raffles - We are looking for some volunteers to run our monthly club raffle. Dan will be bringing this up at our next club meeting.

\$50 fee - It was just brought to Jessyca's attention from Lorilee that we have gotten a notice about an outstanding fee to pay to the state of Oregon. This will need to be paid.

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

Submitted by Yolande Kragerud, Secretary.