

Secretary's Report October 10th, 2025 - Board Meeting Minutes

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

Roll Call - In attendance was Dan Rouse, Kelly Huffman, Rocky Tester, Mark Kirk, Gary Upton, Carol Upton, Ken Didier, Jerry Neubert, Steve Kragerud, Yolande Kragerud, Charlie, Don and Ashley.

3 Month Raffle - Mark has purchased stuff with our GPAA points for our 3 month raffle. There are going to be a total of 7 prizes and the raffle tickets are going to be \$5 each. The prizes are a Camel Spiral Wheel, Keen A52 River Sluice and 5 GPAA Gold Panning kits. We will start selling tickets at this month's meeting.

Gold Nugget Bingo - We are going to have gold nugget bingo again at our October meeting. We will be playing a total of 5 games. Ken has acquired the gold for this fun event. Charlie is going to install a card reader on his phone so that we can start using it for people that don't have cash on them when they come to the meetings every month. Our Square device is outdated now.

Gold bought from Club Member - Ken bought \$375 worth of gold from a club member and he will make some \$30 gold bags to sell.

New Claim - Chris Draker filed a claim in Quartzville on Quartz Creek for our club. Rocky and Cindy are on the paperwork. It's only about 120 miles from Rocky's house in Milwaukie, OR. No parking permit is needed and it's on a paved road. It will cost the club \$400 plus a \$16 filing fee which Rocky and Jerry already did the filing on it!

Library - Steve brought DVD'S and CD'S to the board meeting and we all decided that we are going to put them in the silent auction and hopefully we can get a little money for them because nobody is interested in checking them out. Hardly anyone is interested in the library books anymore so we may be getting rid of the library in the near future? There are a bunch of old maps that Steve is bringing to the next meeting and if anyone is interested in them they can have them for free or a donation.

Treasury Report - Jeff and Lorilee weren't present at the board meeting but he messaged Dan the treasury report and after all deductions our ending balance is \$5122.62.

Fuel Trailer - Morris never got the tanks cleaned out on the fuel trailer. Ken and Rocky are taking on the task of getting the fuel tanks repaired as needed. C

Future Ideas - We went around the room and everyone participated with some good ideas of how to improve our club and possible future ideas.

The meeting was adjourned at 8:10 P.M.

Submitted by Yolande Kragerud, Secretary.

