

## Portland Gold Prospector's, Inc.

Secretary's Report September 12th, 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 Dan Rouse, Ted Robinson, Carol Robinson, Ken Didier, Jessyca Harmon, Rocky Tester, Jim Erwin, Waymon Bonner, Jerry Neubert, Jerry Johns, Carol Johns, Kelly Huffman, Steve Kragerud and Yolande Kragerud.

October Board Meeting - We discussed some things that we want to talk about and go over at October's meeting. We want to dig deeper in Jim's fundraising stuff. We all need to come up with 2 ideas to benefit the club. Steve is going to bring all the DVD's that we have in the library and we will decide what to do with them because nobody checks them out or seems to be interested in them. Kelly is going to compile a list of upcoming rock shows and possibly we could get involved in them.

Public Lands for the People, Inc. - They asked if they could sell raffle tickets at our meeting and we decided against it. If you want to purchase some then you can get them yourself from their website.

Board Members - We discussed benefits of being a board member. There should be some rules. We need to come up with some ideas concerning this matter.

Upcoming Election - We need to start thinking about our upcoming election in a couple months. We will be nominating a new Vice President, Secretary and some Board Members.

By-Law Ideas - Ken is going to scan one of the other chapters By-Laws and email a PDF to Ted.

Club Raffles - Don Spellman may be interested in taking over the duty of running the raffle with Gene. We need to start using the electronic Square in the near future so that people that don't have cash on them can still buy raffle tickets.

Gold Nugget Bingo - We will be having gold nugget bingo again at our October meeting. We will play 5 games and Ken will buy some nuggets from Dan for the event. This was profitable when we did it last time and alot of fun.

Buying Gold from Club Members - We mentioned this at last month's meeting so we will see if anyone brings any to our next meeting. It needs to be clean gold.

Club Calendar - Ken has checked into the price of making a club calendar for 2025. We can get 100 made for \$3.10 a piece for a total of \$310. We will have to choose 12 pictures 1 for each month. We would then give them out to club members for free. We will have a meeting after our October meeting to plan next years outings. The calendar will have our monthly outings and club meeting dates on it.

GPAA Points - Mark hasn't purchased anything from the GPAA catalog yet with our over 200,000 points. We need to get on this right away.

Checking Account - Jeff messaged Dan what the balance of our club checking account is because he couldn't make it to the board meeting. The ending balance is \$5269.74.

End of Summer Picnic - We are having our end of summer picnic on Saturday September 27th at Dan's shop. Jessyca will be bringing hotdogs and chips for everyone. It will be a fun event and you can do some shopping there also if you want to.

Donation Jars - We decided that we need a couple donation jars put out at our monthly meetings. Jessyca is going to bring a big mason jar.

TyRoy - Jerry reported that some people have been up to TyRoy recently because the pay dirt is getting really low. He also said that things look good up there.

New Claim - We are still checking on some possible new claims for the near future.

The meeting was adjourned at 8:40 P.M.

Submitted by Yolande Kragerud, Secretary.