

Portland Gold Prospector's, Inc.

Secretary's Report December 21st, 2025 - Board Meeting Minutes.

The meeting was called to order at 1:00 P.M. at the Sunnyside Grange.

Volunteers - Dan brought up the topic of reaching out to other club members about volunteering and helping out with certain things.

Attendance Raffle - Dan put a Morgan Dollar worth about \$80 in the Attendance Raffle for today's Raffle.

New Quartzville Claim - Unfortunately we lost the upper 20 acres of the new claim that we just had filed for. It had already been claimed by someone else. Luckily we do still have the other 20 acre claim.

Next Board Meeting - January's Board Meeting is going to be changed back to at Dan's shop. It will be on Tuesday January 6th at 7:00 P.M. It's too hard to have the Board Meeting on the day of our regular meeting at the Grange.

Election - We are going to have the Election at our January meeting. We are still looking for a new Vice President, Secretary and 4 new Board Members. We have had some people come forward for some of the positions but we need more candidates to keep this club going.

After a short meeting it was adjourned at 1:10 P.M.

Submitted by Yolande Kragerud, Secretary.