

Portland Gold Prospectors

Board Meeting Minutes

February 11, 2026

Dan Rouse called the February 2026 Board Meeting to order at 7:00 p.m. The meeting was held at the Treasure Trove.

Present: Dan Rouse, Frank Hudson, Clark Niewendorp, Jerry Neubert, Deb Nordin, Peter Fredrick, Ken Didier, John Ashcraft, and Ted Roberson

Motion: Dan made a motion to hold future Board Meetings on the second Thursday of the Month. Peter seconded the motion, and it was approved by the Board Members present.

Next Board Meeting March 12th, 7:00 p.m. at the Treasure Trove.

Ken suggested that the club's projector could be available at the silent auction. He reported that the speakers (connectors) still need repair and should be repaired by the club's meeting on February 14th.

Ted and Dan discussed the Square setup and indicated that the service is active. The club can now accept credit cards as payment. So far, transactions total \$150.

Dan noted that the distribution of membership cards appears to be running smoothly.

Raffle:

- Dan tabled the discussion about the quarterly raffle, including paydirt bags.
- Ken and Jerry indicated that they would be willing to direct the raffle at the general meeting.
- Ken will develop a spreadsheet to help track raffle proceeds.

TyRoy Claims:

- Two outings are planned, a week-long each, tentatively scheduled for the last two weeks of June.

Quartzville Claim:

- Dan mentioned that the so-called claim party at Quartzville went well.
- John raised concerns about using Facebook to announce outings to Quartzville.
- Clark will check for group camping or picnic spots at Quartzville.

Tentative Outing Schedule:

March 22 nd	Molalla River at mile marker 5
April 19 th	Metal Detecting, location TBD
May 9 th	Gold Days at the Rice Museum (Dan suggested that the club may help with the cost of admission.)
June	Skip the General Meeting because of the two TyRoy outings; possibly host an outing at the Quartzville Claim as well.
July 25 th	Bohemia District/Brice Creek Recreation areas

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August 22 nd & 23 rd	Lawson Bar
September 20 th	A combination club picnic and general meetings at Feyrer Park on the Molalla River
October 18 th	Quartzville Claim
November 15 th	General Meeting and possibly a swap meet, time and place TBD
December 12 th	A concentrate cleanup at the Treasure Trove

Secretary of State: It is time to file the club's 501 (c) (3) paperwork with the Oregon Secretary of State's office. Dan suggested that Jeff and Clark discuss who is responsible for filing it.

Meeting adjourned at 8:30 p.m.

Board Meeting Minutes submitted by Clark Niewendorp, Secretary.