

Portland Gold Prospectors

Board Meeting Minutes

March 12, 2026

Dan Rouse called the March 2026 Board Meeting to order at 7:10 p.m. The meeting was held at the Treasure Trove.

Present: Dan Rouse, Frank Hudson, Jeff Cronn, Clark Niewendorp, Waymon Bonner, Jerry Neubert, Peter Fredrick, Carol Robinson, Ted Robinson, and Lorilee Cronn

Next Board Meeting is April 9th.

Dan asked Lorilee to generate a signup sheet for the Molalla River outing.

Jeff shared a Treasurer's Report with those in attendance covering February and part of March.

Action Items:

1. According to Jeff, PGP needs to go over checks and balance receipts for tax purposes—essentially an audit. Three people are needed for the audit. It is scheduled for April 4th, at 10:00 am at the Treasure Trove. Also, Jeff indicated that PGP has an additional "Square" setup with US Bank. The club is currently using another Square.
2. Clark will investigate the paperwork PGP needs to file with the Oregon Secretary of State and report findings to the Board for further action.

TYROY Outing: Dan suggested that the PGP should ask the membership to approve a fee for the upcoming outing to recoup at least 50 percent of the cost of renting the backhoe, fuel, Porta-Potties, and other related expenses. The Board supported the proposal and agreed to present it to the PGP membership at the March general meeting.

- The fee details are as follows: \$50 per person per week (no charge for those under 18); signing up for the TYROY outing starts this month at the general meeting and continues through April. Fees are due by April.

Raffle: Frank suggests there may be opportunities to obtain raffle items from larger vendors, such as Target. He will investigate and report back to the Board. Dan indicated he would organize another quarterly raffle drawing at the July meeting.

Dan reminded the Board that a Molalla outing is scheduled for Sunday, March 22nd, from 10:00 am to 4:00 pm at Mile Marker 5 (pullout).

Scams: Dan mentioned that an email scam is out there asking for donations, etc., from PGP Board members and possibly others. PGP will never do that, and he'll alert the membership about this at the March membership meeting.

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Ted is working on a “baseball-style” hat for PGP. He is finalizing the logo, and he’ll report back to the Board whether the hat’s logo is embroidered or a patch.

Meeting adjourned at 8:10 p.m.

Board Meeting Minutes submitted by Clark Niewendorp, Secretary.