

## **PGPI Board Meeting Minutes—April 2026**

**Dan Rouse** (President) called the April 2026 Board Meeting to order at **7:01 p.m.** at the Treasure Trove.

### **Board Members Present (Quorum Confirmed)**

Dan Rouse, Frank Hudson, Jeff Cronn, Clark Niewendorp, Waymon Bonner, Peter Fredrick, John Ashcraft, Ken Didier, Deb Nordin, and Rocky Tester.

**Others:** Lauralee Cronn and Cindy Wright.

### **Upcoming Meetings**

- **The next Board Meeting: May 17<sup>th</sup> at 12:45 p.m.** at Sunnyside Grange.  
*Purpose:* Final preparations for the TYROY outing.
- **General Meeting: May 17<sup>th</sup> at 1:30 p.m.** at the Sunnyside Grange.

### **Treasurer's Report (Jeff Cronn)**

Jeff summarized PGPI's budget as of May 17<sup>th</sup>.

- 1. Pending Action Items from April:**
  - The PGPI internal audit is pending.
  - Frank has not been added to PGPI's US Bank account to sign checks.
- 2. Grange Rental Fee:**
  - The Grange waived PGPI for June's rental fee.
- 3. Bank Fees:**
  - US Bank charged a possibly non-refundable fee related to a card reader account.
  - This service will be canceled.
  - PGPI will continue using its **Square** account with US Bank.
- 4. Rice Museum Gold Rush Event (May 9):**
  - PGPI staffed a booth.
  - Total received **\$120**
    - \$80 on raffle tickets
    - \$40 from the quarter drop.

## Secretary Report (Clark Niewendorp) April Action Items

### 1. Regulatory Filings:

- The CT-12 reports for **2024 and 2025** were submitted, and fees (including late fee) were paid to the Charitable Activities Section of the Oregon Department of Justice.
- **IRS Form 99-N** was submitted.

### 2. Bank Account Access:

- Clark was added to PGPI's US Bank account as a check signer.

## Announcements and Proposals:

- **No June Board and General Meeting.**
- **New Fundraising Raffle:**
  - Started at the Rice Museum event.
  - Drawing will be held at the **August 15** meeting.
- **May General Meeting Raffle:**
  - Will include at least one bag of paydirt with **up to a gram of gold**.
  - Ken has stored PGPI items (e.g., classifiers) in his warehouse and will transfer them to Dan for future raffles.
- **Silent Auction:**
  - Will continue.
  - Last month's silent raffle raised **\$6**.
- **BottleDrop Account:**
  - John reported a balance of **\$180**, which will be transferred to PGPI.

## Motions

- **None**

## Outings and Events

### 1. May 17<sup>th</sup> General Meeting Presentations:

- Frank and Cindy will give presentations about the equipment best suited to sluice/high banking at the TYROY claim.

## 2. Quartzville Outing:

- A possible outing is planned for **June** and **July 25-26**.

## TYROY Outing Update (Cindy Wright)

### Preparation Activities

- **Equipment:**
  - Backhoe and Porta-Potties have been reserved for both weeks.
  - Porta-Potties will be cleaned weekly.
  - Ken will have two portable water tanks fabricated in time.
  - Cindy is planning to take an extra day to prepare the pit.
- **Working Areas:**
  - The pit can accommodate **16 to 18 working areas**.
  - **Week 1:** All spaces filled.
  - **Week 2:** Spaces still available.
- **Potluck Dinners:**
  - Scheduled for **Wednesday evening** of each week.
- **Claim Reports:**
  - Cindy will ask attendees to complete a claim report to document annual assessment work.

### Adjournment

Meeting adjourned at **8:05 p.m.**

**Minutes submitted by:**  
**Clark Niewendorp, Secretary**