

PGPI Board Meeting Minutes—July 9, 2026

Dan Rouse (President) called the July 2026 Board Meeting to order at **7:04 p.m.** at the Treasure Trove.

Board Members Present (Quorum Confirmed)

Dan Rouse, Jeff Cronn, Clark Niewendorp, Waymon Bonner, Peter Fredrick, Ken Didier, Deb Nordin, Jerry Neubert, and Rocky Tester.

Others: Lauralee Cronn, Carol Robinson, Ted Robinson, and Scott Rovig.

Upcoming Meetings

- **July General Meeting: 16 at 1:30 p.m.** at the Sunnyside Grange.
- **Next Board Meeting: August 13 at 7:00 p.m.** at Treasure Trove.
- **Next General Meeting: August 16 at 1:30 p.m.** at the Sunnyside Grange.

Treasurer's Report (Jeff Cronn)

Jeff summarized PGPI's budget as of July 9. A summary of PGPI's budget is attached.

1. Pending Action Items from May:

- Internal audit is pending.
- Unclear whether Frank has been added to PGPI's US Bank account.

2. TYROY Outing Expenses:

- Backhoe: ± \$3200
- Porta-Potties: \$480

Secretary Report (Clark Niewendorp)

1. Regulatory Filings:

- The CT-12 filing for 2024 and 2025 remains listed as pending on the Oregon Department of Justice's Charitable Activities Section website.

Reports & Announcements:

- TYROY participants gave **positive feedback**; no one complained about the outing's **\$50 fee**.
- **Quartzville Outing (June 21):** Seven attended; most found gold on the PGPI's new claim.

- **Claim Donation Offer:**
 - Scott Rovig offered to donate **two contiguous claims** to PGPI at Gold Peak, Lane County (part of the Blue River Mining District).
 - He wants to add a PGPI representative to the claim's paperwork to avoid paying quick claim fees.
 - PGPI would assume responsibility for future filing requirements and fees.
- **Jim Erwin's Memorial:** Sunday at 2:30 p.m. at Eagle Fern Park, near Estacada.
- **Facebook:** Dan proposed creating a **private members-only page**; no objections.
- **Joint Meeting:** PGPI and NWMPC (Northwest Mineral Prospectors Club) will hold a joint general meeting on **November 15**.
- **Board Positions:** Discuss recruitment moving forward for President and other Board Members during the August Board Meeting.

Motions

1. **Accept Scott's claim donation**, pending approval by membership at the July 16th General Meeting. Peter seconded, motion carried.
2. **Sell PGPI's small trailer** on Craigslist (no price provided). Peter seconded, motion carried.
3. **TYROY Appreciation Gift:**
 - **Purchase** a separate \$200 gift card for Cindy and Jerry in appreciation for their work organizing and running this year's TYROY outing.
 - Reimburse **\$200** towards the gold nugget they purchased for James, recognizing his equipment operation, maintenance, and assistance.
 - Entire Board seconded, motion carried.

Outings and Events

1. **Blue River Mining District (Gold Peak):** Outing scheduled for **July 25** (purpose: inspect the two donated claims).
2. **Lawson Bar Outing:** Two-day outing planned for **August 8-9**.

Adjournment

Meeting adjourned at **8:30 p.m.**

Minutes submitted by:

Clark Niewendorp, Secretary