

Minutes of the General Membership Meeting
March 16, 2013

Called to order 2:01pm

Attendees: President: Janisse Ager, VP: Griz Burkner, Treasurer: Carol Deegan, Directors: Larry Tobey, Monte Duarte.

New Business:

President Report: Regarding the lost dog on the claim: we are waiting for feedback from the dog's owner. We never received any more information or a flyer to post.

VP Report: Griz is working on the retirement BBQ for April 20th. The BOD meeting will start at 11am on that date. Set up will be at the museum at 10am. Monty needs help with the delivery of everything to the museum. We need money funds to purchase the food, paper plates, napkins, etc., two coolers, 2 long tables, 2 short tables and 4 garbage cans. Amount to be a maximum of \$1,000.00. A motion was made by Monte Duarte and seconded by Larry Tobey. Remember to bring your own drinks and chairs.

Secretary: Gerri Richer-Absent.

Treasurer Report: Bank balance as of February 28, 2013 was \$9,302.56. Income \$665.00 Expenses \$491.33 and interest earned of \$.71.

Membership: Larry reported that total membership was 422, 169 active and 249 unpaid members, also 4 deceased. The call list has 27 active members on it right now. The website had 603 hits as of March 1, 2013 on our home page. This was an increase of 231 from February.

Equipment: Monte will work on a "scenario" for charging a fee to check out the new Dry Washer equipment.

Graphics: Bob Bartgis-Absent

Communications: Melvina-Absent

Old Business:

We need to fill gold bags.

Jackets can be ordered through Griz. Cost is \$25.00 except XXL will be \$35.00.

We need volunteers for the GPAA Gold Show in LV April 26-28 10am to 5pm to work the booth.

Member should check out the website for GSLV (Gold Seekers of Las Vegas)

Guest Speaker: Susan Sorrell from Shoshone.

Raffle winner for New Members

Meeting adjourned: 3:45 pm