

**NYE GOLD SEEKERS GENERAL MEETING
MAY 17, 2014 (Amended 7/18/14)**

Meeting was called to order by President Larry Tobey. Larry welcomed new members and guests. He mentioned the sale of NGS logo shirts and hats and the other items for sale at the meeting.

Vice Pres Don Franks announce what the program would be for this meeting—a DVD from “Adventures in Prospecting” titled “Above and Below Metal Detecting.”

Secretary Gerri Richey (absent) – Motion was made to waive the readings of the April general meeting minutes by Rick Nelson and seconded by Michael Nitch. Motion carried.

Treasurer Melvena Robichaux: Income \$1380, expenses \$1439.23; half/half to-date balance \$164. Ending bank balance \$8929.16. Also reported that both events (GPAA & WWE) brought in a profit. Motion to approve treasurer's report made by Nancy Lawrence and seconded by Rick Nelson. Motion carried.

Director's Reports were given by each director present. Events Director Marge Tracy urged for more volunteers at the events. Equipment director Monty Duarte showed the small sluice box he brought for anyone who wants to try their gold bags purchased or won. Membership Director Bonnie Johnson gave numbers for memberships: total memberships 535; April had 9 renewals and 9 new members. 2014 numbers include 31 renewals and 48 new members.

President Larry informed the members that the Board of Directors had discussed and voted on purchasing a trailer from member Paula Noot for \$2000.00. The trailer is an enclosed trailer like the club had been looking for with measurements of 6'x12'x7'. Member Paula brought the trailer to the meeting to show to the Board. Treasurer Melvena wrote her a check for the trailer purchase.

Webmaster Larry reported that the website has had 3824 hits.

Drawings were held for the various items:

50/50 Winner (\$31) Steve Kressig

New Member winner: Allen Harned

Gold Bag winners: #1 – Loretta Cole; #2 – Dick Duffin; #3 – Nancy Lawrence; #4 – Sandy Gross

Motion was made to adjourn by Rick Nelson and seconded by CD Nitch. Motion carried.

Presentation was then done.