

Nye Gold Seekers – Pahrump Valley Museum
General Membership Meeting
October 17, 2015

The meeting was called to order at 14:05 by President Larry Tobey.

Secretary Report: Gerri Richey Due to the absence of secretary today, a motion was made by Rick Nelson, seconded by Bill Fitzgerald and carried to waive reading the secretary's report. The report is available on the website.

Treasurer Report: Vacant President Larry Tobey presented the report that was submitted by Melvena Robichaux. Income \$1,582.01; Expense \$29.36; 50/50 income \$29.00 and this account balance is now \$597.00; 9/30/15 bank balance is \$5,556.67. Upon a motion by Rick Nelson, seconded by Bill Fitzgerald, the report is accepted subject to audit.

President Report: Larry Tobey

The audit in preparation for next year is ongoing.

There will be a Rock, Mineral and Gold Show at Petrack Park October 14, 15 and 16, 2016. This event will be co-sponsored with the Pahrump Valley Rock Hounds club. The October 2016 meeting will be held at the Rudd Center. The Purchasing Director title will be changed to Inventory Control Director and will be responsible for the maintenance of the storage facility.

Elections will be conducted at the December business meeting. A slate of officers is needed by the November meeting. The election will consist of President, Vice President, Secretary and Treasurer. All Director positions are appointed. Some of these positions require special skills, i.e. computer skills. There must be a full slate of officers in order to maintain the not-for-profit status. By-laws require at least one eligible person for each office to be filled and report this at the November meeting. Only persons who have signified their consent to serve if elected shall be nominated for or elected to such office.

Vice President Report: Don Franks Today's program is a video presentation from GPAA Gold Fever series entitled "Gold Fever Blues". The November meeting will feature a talk by author Stanley Paher.

Events Director: Marge Tracy The Fall Festival produced \$424.00 in revenue, including \$135.00 for membership fees. The Pahrump Valley Rock Hounds shared the booth as well as the space rental.

Christmas party, event member Bonnie Johnson reported the party will be at the Pahrump Senior Center, Saturday, December 5th. Check in for the meal is 11:30 with meal at 12:00. There is a \$15.00 per guest fee for the meal, and the general membership meeting will be conducted after the meal. The meeting will be conducted at 14:00. Any member not participating in the meal will be included for the meeting and dessert will be served to all in attendance at the meeting and raffle. Donations are being accepted for the raffle.

Yard sale, which is now being called "What Not Sale" chairperson, Bonnie Johnson reminds membership that donations are accepted for this fundraiser which will be held at the VFW lot on Saturday, November

Membership Director: Joan Gramm Current active members, 159; Renewals in September 6; New members in September 5. Renewals YTD 57 and New Members YTD 61. September meeting attendance was 40 members and 4 guests.

Outing Director: Ron Black The fall BBQ had 45 members and 0 guests in attendance. Outings will begin at 8 a.m. for the remainder of the winter.

Webmaster: Larry Tobey 6,869 hits to date, a month's increase of 135.

New member drawing: Connie Maine 50/50 drawing: Tom Cooper \$29.00

Gold bags: 1. Nancy Lawrence 2. Bob Frederickson 3. Robert Benevedes 4. Monty Duarte

Motion to adjourn the business portion of the meeting at 14:28 by Rick Nelson, seconded by Monty Duarte and carried.

Respectfully submitted

Gerri Richey, Secretary

Nye Gold Seekers

With appreciation and gratitude to Bonnie Johnson for taking notes