

Nye Gold Seekers – Pahrump Valley Museum
General Membership Meeting
January 16, 2016

The meeting was called to order at 14:00 by President Larry Tobey.

All stand and recite the Pledge of Allegiance.

Secretary: Gerri Richey, acting. Upon motion from Rick Nelson, seconded by Don Franks and carried, reading of the secretary's report will be waived. This report is available on the club webpage for review.

Treasurer: Jane Goodrow absent. The report was read by President Larry Income: \$2,034.00 Expense: \$1,315.95 Interest earned: one cent. 50/50 fund balance is \$638.00. December 2015 bank balance: \$8,535.66. A motion to accept the treasurer's report, subject to audit was made by Bonnie Frederickson, seconded by Rick Nelson and carried.

President Report: Larry Tobey

Report on the status of the new slate of officers by Larry. Vice President is vacant due to the resignation of elected VP Susan Trudeau. Secretary is vacant due to the resignation of elected Secretary Karen King. Gerri Richey will be temporary acting secretary. The not-for-profit status require three officer posts, the vice president is not required. Call for volunteers to fill these positions. No reply.

The fiscal audit has been completed and reviewed by the accountant. NGS will begin quarterly audits.

The Board of Directors will begin a review of the club By-Laws at the February meeting.

There was a discussion to change the membership expiration to the same month of the year. Fiscal year vs calendar year, etc. The membership would be prorated and would increase to \$36.00 annually. The one time filing fee of \$10.00 per new membership will still apply. Upon a vote of the attending membership, the calendar year will determine the expiration of memberships.

NGS4 is the name of the new claim, same site. Last week there was too much rain for a club sponsored outing.

Reminder, don't go alone, take your water and other supplies with you.

PGGMS will be in October 2016. Information and volunteer sheets are now available in the NGS website.

NGS will not participate at the GPAA gold show in Las Vegas this year.

Don Franks has volunteered to take over the Vice President post and will be voted in at the February board of directors meeting.

Equipment Director: Monty Duarte absent

Events Director: Bonnie Johnson The Chili Cook Off date has not been announced.

Graphics Director: Jerry Spadt no report

Inventory Control Director: Tim Lawrence no report

Membership Director: Pam Rothemund absent. President Larry indicates there are 152 active (paid) members including one renewal in December and zero new members in December.

Outing Director: post is vacant. This post is required to organize outings and meet members at a designated location and caravan to the monthly outing at the claim. Also assist with programs, events held at the claim. The next outing to the claim will be February 13th at 08:00.

Public Relations Director: These duties have been transferred to the Vice President.

Webmaster: Larry Tobey No web report.

OLD BUSINESS: None

NEW BUSINESS: None

Upon a motion by Rick Nelson, seconded by Don Franks and carried, the business portion of the meeting was adjourned at 14:25.

50/50 drawing \$18.00 by Nancy Lawrence

Gold Bags: 1. 7690 Ernie Morgan 2.a. 7692 Ernie Morgan, returned. 2.b.7648 Gary Poe

3. 7696 Bonnie Johnson 4. 7595 Jerry Thompson

Program: GPAA video "68 Miners and a Ton of Gold"

Respectfully Submitted

Gerri Richey

Acting Secretary, Nye Gold Seekers