

Nye Gold Seekers – Pahrump Valley Museum  
General Membership Meeting  
November 19, 2016

MEETING CALLED TO ORDER AT 2:10 P.M. BY PRESIDENT LARRY TOBEY

LARRY ASKED FOR A MOTION TO FOREGO READING OF THE SECRETARIAL MINUTES. MMB: JERRY SPADT, 2ND BY RICK NELSON. MOTION CARRIED.

TREASURER'S REPORT: JANE GOODROW: STATED FOR SEPTEMBER, WE HAD \$645.00 INCOME INCLUDING THE 50/50 DRAWING CURRENT MONTH \$28., Y-T-D: \$245. EXPENSES: \$274.28, NET PROFIT/LOSS: (\$430.34) END OF MONTH CHECKING ACCOUNT BALANCE: \$8,005.13; END OF MONTH SAVINGS ACCOUNT BALANCE: \$100.19; BUDGET READING FOR OCTOBER, WE HAD INCOME OF \$ 0.01 (AS INTEREST ON SAVINGS), 50/50 RAFFLE DRAWING Y-T-D: \$245., ACCUMULATED 50/50 EARNINGS: \$798. EXPENSES: \$519.59, NET PROFIT/LOSS (949.92); END OF MONTH ACCOUNT BALANCES: CHECKING: \$7,503.51 AND SAVINGS: \$100.20. THE EXPENSE OF THE NEW SAFE IS INCLUDED IN THE ABOVE.  
MOTION TO ACCEPT THE TREASURER'S REPORT: MMB: RICK NELSON, 2ND: JERRY SPADT. MOTION CARRIED.

PRESIDENT: LARRY TOBEY ASKED IF THE 11 NEW MEMBERS WOULD STAND UP AND INTRODUCE THEMSELVES. THANKING THEM FOR THEIR PRESENCE.

1. PGGMS UPDATE: THE NGS/PVRH JOINT BOARD REPORTED AN INCOME OF \$7,179, EXPENSES OF \$5,033 AND THE END RESULT WAS A PROFIT OF \$2,185.08 DIVIDED BY 2 (BOTH CLUBS). WE CONSIDERED OUR FIRST PGGMS SHOW A SUCCESS, AND ARE LOOKING FORWARD TO MORE IN THE FUTURE.

LARRY ASKED THE AUDIENCE HOW MANY PEOPLE WERE AT THE PGGMS SHOW... HALF THE ROOM WAS FILLED WITH THEIR HANDS IN THE AIR!! ALSO ASKING IF WE WANT TO DO THE SHOW IN 2017? WE COULD BE A FEW FINANCIAL STEPS TO THE BETTER IN 2017, AS WE COULD RE-USE THE "SEED MONEY"... WHICH IS KEPT IN THE BANK ACCOUNT. QUESTIONS/COMMENTS FROM THE FLOOR WERE: "CAN WE USE THE PROFIT AS SEED MONEY"? LARRY STATED THAT PROFIT IS SIMPLY PROFIT... AND SEED MONEY IS LIKE "STARTER MONEY" TO BUY EVENT SPACING, INSURANCE, PORT-A-POTTY'S, AND ADVERTISING. EACH CLUB PUT OUT \$650. EACH FOR THIS PURPOSE.

MOTION WAS NEEDED TO VOTE BY MEMBERSHIP TO KEEP SEED MONEY IN BANK. MMB: (NEW MEMBER) ANDREW MEYERS, 2ND: RICK NELSON. MOTION CARRIED.

MOTION NEEDED TO VOTE BY MEMBERSHIP TO LOCK IN, BUT NOT YET PAID FOR 2017, DATES FOR PGGMS SHOW ON OCTOBER 13, 14 & 15, 2017: MMB: ANDREW MEYERS, 2ND: TRAVIS IVEY. MOTION CARRIED.

RON FETCHO, OUTGOING PRESIDENT OF THE PVRH SAID HE'D COORDINATE THE ABOVE WITH THE 2017 INCOMING PRESIDENT AND BOARD OF THE PVRH, AND REPORT BACK TO US WHEN THE 2017 PGGMS BOARD MEETS.

A QUESTION FROM THE FLOOR: "WHERE WILL THE MONEY GO IF WE DON'T USE IT"? LARRY AND OUR TREASURER, JANE GOODROW STATED THE FUNDS WILL BECOME PART OF OUR GENERAL FUND. ANOTHER QUESTION: "WHAT HAPPENS TO THE FUNDS IF THE CLUB FOLDS? ". LARRY STATED WE NEED OFFICERS TODAY TO STEP FORWARD FOR 4 OFFICER POSITIONS: PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER. ANNOUNCING THE FINAL OFFICERS AT THE DECEMBER MEETING / PARTY ON DECEMBER 17TH. IF WE DO NOT HAVE ALL FOUR OFFICERS, THE CURRENT BOARD HAS 6 MONTHS TO DECIDE IF THE MONEY STAYS IN THE TREASURY UNTIL JUNE OF 2017 - ENDING OUR FISCAL YEAR. STATING THE MONEY DOES NOT GO BACK TO THE MEMBERSHIP. SUGGESTING THAT THE NGS CLUB/MEMBERSHIP FORM A NEW CORPORATION WITH THE PVRH, "PAHRUMP GOLD, GEM & MINERAL CLUB... OR... SOCIETY".

2. FOURTH QUARTER FINANCIAL AUDIT WAS SUBMITTED FOR JULY 2015 THROUGH JUNE 2016 AND OUR TAX PERSON FILED FOR AN EXTENSION.

3. OUR CLUB DID A PANNING DEMO IN THE PARKING LOT AT "BACK TO ROOTS", ACROSS THE STREET FROM THE POST OFFICE ON POSTAL ROAD. ONLY ONE PERSON CAME. POSSIBILITY OF SOME OF THE ROCK HOUNDERS DO SOME "GOLD PANNING" TRAINING. WE COULD BRING THAT UP AT THE PVRH MEETING THIS COMING DECEMBER MEETING.

4. VALLEY ELECTRIC IS CONSIDERING BUILDING A COMMUNITY CENTER FOR PUBLIC USAGE. POSSIBILITY FOR STORAGE OF SOME OF OUR SMALLER EQUIPMENT. IT MUST GO BEFORE THE VEA BOARD AND NEEDS A WRITTEN PROPOSAL BY THE NGS AND PVRH CLUBS BEFORE A FINAL DECISION IS MADE. THEY ALSO HAVE A CONFERENCE CENTER, SOMEONE ASKING IF WE COULD HAVE OUR MEETINGS THERE? LARRY STATED THEY ARE "DEVELOPING A USAGE POLICY AND WILL LET US AND THE PVRH KNOW BY 2017 IF THAT IS POSSIBLE.

THE NEXT OUTING AT OUR CLAIM IS 12/10/2016 AND WE WILL NEED HELP TO RE-DO THE FENCED CLOSED MINE AREA WITH BARBED WIRE, AS IT WAS CUT/BROKEN RECENTLY.

MONTY DUARTE WILL CALL THE BLM AND ASK IF THEY WANT TO COME "LOOK, SEE AND/OR APPROVE" WHAT WE ARE DOING AT OUR CLAIM.

NOMINATING COMMITTEE: PAM ROTHERMUND, MEMBERSHIP, READ THE DUTIES OF EACH OF THE 4 OFFICER POSITIONS. SCOTT ASKED IF THERE WILL BE SOME MENTORING ASSISTANCE BY THE OUTGOING OFFICERS, AND LARRY STATED "YES", THERE WILL BE, FOR AS LONG AS NEEDED. MIKE DUNLAP AND BOB BENEVIDES STEPPED FORWARD TO BE ON THE NOMINATING COMMITTEE. NOMINATIONS WENT TO THE FLOOR:

PRESIDENT: ANDREW MEYERS, NOMINATING HIMSELF.

VICE PRESIDENT: MIKE DUNLAP, NOMINATING HIMSELF.

SECRETARY: NOMINATION FROM ANDY MEYERS TO ELECT MARGE TRACY, AND SHE DECLINED. BOB BENEVIDES NOMINATED HIMSELF.

TREASURER: NANCY LAWRENCE, NOMINATED HERSELF.

SUGGESTION BY PRESIDENTIAL NOMINEE, ANDREW MEYERS TO WAIT UNTIL

DECEMBER MEETING / PARTY TO SEE IF ANY OTHER NOMINATIONS WILL BE MADE FOR THESE POSITIONS BEFORE A BALLOT IS TAKEN.

MMB: MIKE SMITH TO WAIVE THE READING OF ALL OTHER DIRECTORS MINUTES, DUE TO OUR GUEST SPEAKER / AUTHOR STANLEY PAHER. MOTION 2ND BY BOB BENEVIDES. MOTION CARRIED.

LARRY TOBEY ANNOUNCED THE WINNERS OF THE DRAWING:

NEW MEMBER DRAWING: JIMMY O.

50/50 WINNER: \$32.00 WON BY AL HARNED.

GOLD BAGS: #8938 - AL HARNED; #8953 - BOB FREDERICKSON; #8968 - MIKE SMITH; # 9025 - MONTY DUARTE;

DIGGING PROBES: #8988 - DICK DUFFIN; # 8972 - JERRY ; # 8927 MIKE D

PICK/TROWEL TOOL: #8987 - DICK DUFFIN;

OLD NGS SHIRTS: #8950 -UNKNOWN 2XL; #8933 - MIKE - XL & MAGAZINE; #9016 - DECLINED; #8956 - BONNIE FREDERICKSON, 2 MAGAZINES; #8996 - PETE DAY, MAGAZINES;

MOTION TO CLOSE THE BUSINESS PORTION OF OUR MEETING:

MMB: PETE DAY 2ND: BOB BENEVIDES. MOTION CARRIED .

INTRODUCTION OF GUEST SPEAKER AND AUTHOR: STANLEY PAHER SHOWING A SMALL FILM AND SPEAKING OF HIS BOOKS. VERY INTERESTING. HE DONATED A BOOK FOR OUR CHRISTMAS RAFFLE TO BONNIE JOHNSON.

RESPECTFULLY SUBMITTED BY INTERIM SECRETARY,  
MARGE TRACY