

Nye Gold Seekers – Pahrump Valley Museum
General Meeting Minutes
January 21, 2017

The meeting was called to order at 2:10 by President Andrew Meyers. Officers/Directors present were Andrew Meyers, Larry Tobey, Mike Dunlop, Robert Benevides, Nancy Lawrence, Tim Lawrence

President Andrew Meyers led the meeting attendees in reciting the Pledge of Allegiance

Secretary: Robert Benevides read the General Meeting Minutes for December 12, 2016. A motion was made by the president Andrew Meyers to accept the minutes as read motion made by Rick Nelson and seconded by Peter Day. Motion Carried.

Treasurer: Nancy Lawrence read the Treasurer's Report the organization has \$9,325.80 in the month end checking account and \$100.21 in the month end savings account. Motion was made to accept the Treasurer's Report as read subject to audit, Rick Nelson made the motion and was seconded by Bonnie Fredrickson. Motion carried.

President: Andrew Meyer Mike Dunlop will be events director as part of his position. We are still looking for outings director and membership director. Andrew read the December Membership numbers for Larry Tobey.

Vice President: Mike Dunlap accepted the Events Director position and introduced the guest speaker for the day John Wieser. John has studied Nevada history has many great tales of the areas and is very knowledgeable of the surrounding mines and other prospecting areas of the state.

Outings Director: Vacant Position-looking for director or volunteers.

Events Director: Position was accepted by Mike Dunlop

Inventory Control Director: Tim Lawrence T shirts on sales grey for \$8, blue for \$5

Membership Director: Temporary Pam Rothermund need to fill position.

Current active members: 52 Renewals in Dec., 2016: 1. New members in Dec, 2016: 0

Renewals Y-T-D through December 30 New members Y-T-D through December 37

Renewals Jan. through Dec., 2015 76 New members Jan. through Dec., 2015 74

Attendance at the December general meeting: ___ unknown at this time

We had five new members and seven renewals in January Meeting. The new members were introduced and welcomed to the club.

Webmaster: Larry Tobey having problems with web site and host Webs.com waiting for fix and resolution. Larry made most changes through back door and hopes to have everything resolved by next meeting.

Equipment Director: Monty Duarte Monty not present Andrew mentioned that tires needed to be purchased for one or more of the trailers

OLD BUSINESS: Andrew mentioned earlier we are still looking for Outings director and Membership Director position but also people that do not want to commit for the year that would maybe want to serve in an assistant capacity to a particular event or maybe for a few months please contact Andrew through email or telephone on website. Markovitch and Associates still waiting for update on status of filing Taxes for fiscal year of 2015-2016 that ended in July.

NEW BUSINESS: There has been mention from individuals regarding free membership or maybe title or position in the club. We would ask that it be in written request format so the board in the Board of Directors meeting we can vote on it and if necessary be added to by-laws to that effect maybe the tax filling group, Andy Alberti, gentlemen that donated rock crusher and Rick Kasky. Motion made to read the Mission Statement at each meeting motion made by Peter Day and seconded by Ron Anderson, motion carried. Andrew then read Mission Statement.

RAFFLES:

New Member ticket # 882 winner is: Terry Bush

50/50 - \$17.00 (\$ 34.00 total) ticket # 418 winner is: Don Franks

GOLD BAGS:

1. ticket # 078 name: Andrew Meyers

2. ticket # 077 name: Andrew Meyers

3. ticket # 089 name: Larry Tobey

4. ticket # 061 name: Bob Fredricson

OLD GPAA GOLD MAGAZINES:

Ticket # 082 name: Bill Fitzgerald

Ticket # 073 name: Don Franks

Ticket # 086 name: Larry Tobey

Ticket # 067 name: Ron Anderson

Ticket # 060 name: Bonnie Fredricson

Upon a motion by Rick Nelson, seconded by Peter Day and carried, to close the business portion of the meeting, meeting was adjourned at 2:24.

Respectfully Submitted
Robert Benevides
Secretary, NGS