

Nye Gold Seekers – Pahrump Valley Museum
General Meeting Minutes
September 16, 2017

The meeting was called to order at 2:04 by Vice President Bonnie Johnson. Andrew Meyers was not present for this meeting.

Vice President Bonnie Johnson led the meeting attendees in reciting the Pledge of Allegiance

Bonnie Johnson asked for a motion to suspend the normal order of business. The motion was made by Don Franks and was seconded by Andy Alberti the motion carried.

Vice President Bonnie Johnson mentioned that everyone knows about the letter and understands what issues the club is facing at this time.

A point of order was made by Andy Alberti to open the floor to discussion regarding the particulars of the letter that was sent out to the members of Nye Gold Seekers.

The floor was opened and Treasurer, Jane Goodrow discussed the expenditure of funds, vouchers submitted without receipts, the credit card being used for gas and other items that were mentioned in the letter. Jane explained that the acting board members decided that we had a responsibility of protecting the club and its assets and that is what precipitated the letter that the membership received.

Jane then brought to light that she was removed from the bank account and could not access the account or get information regarding the account and the transaction did not take place at the Pahrump office of the bank. Jane explained that Web Master, Larry Tobey was sent a message from the state registry that the officer names for Nye Gold Seekers were changed on the state of Nevada registry. Larry explained that he called the registry and that the names were indeed changed Saturday with no approval by the board and that we speculate the print out of the changes that were made may have been used to make the changes to the bank account.

Jane did go back on Monday and had the club bank account frozen until this was resolved by the board.

Jane explained that the acting board members met with an attorney this week to discuss the issue and if the club members decided to remove Andrew from the position we could call for an order of injunctive relief sent to Andrew. The letter would be a way to have all the club items returned to the club as well as a cease and desist order and prevents Andrews use of the club name in any way shape or form.

Jane also mentioned that Andrew had mentioned applying for grants in the past which is something that the board and club members would have to approve. The board has great concern as to whether or not anything has moved forward regarding applications for a grant in the club name without said approval.

Pam Rothermund noted that there are enough members present that we do have a quorum at this meeting to vote.

Bonnie Johnson asked for a motion to have Andrew Meyers removed from the position of President the motion was made by Barkley Burkner and was seconded by Rick Nelson the club members voted unanimously to have Andrew Meyers removed from office and the motion carried.

A motion was made by Andy Alberti and was seconded by Paula Noot to go to the bank with the Treasurer Monday morning as a witness to try to get all information regarding the changes made to the bank account, the motion carried.

Andy Alberti made a motion that the Board of Directors put a public notice in the newspaper naming who the current board members are and to send an email and two letters to Andrew Meyers after the bank meeting. The letter would state that he was removed from office of president and is no longer a board member and to list all club assets that Andrew must return to the board within seven days of the date of the email and letter. The motion was seconded by Larry Tobey and the motion carried.

Jane Goodrow discussed the PGGMS show in October and asked for volunteers to work at the PGGMS booth and security as well as other volunteer positions to make the show a success.

A motion was made by Paula Noot to hold the BBQ at the November Outing as the PGGMS show will be held on the same day as our October outing. The motion was seconded by Bonnie Fredrickson the motion carried.

Upon a motion by Bill Martin, seconded by Rick Nelson and carried, to close the business portion of the meeting, meeting was adjourned at 3:53 pm.

Respectfully Submitted
Robert Benevides
Secretary, NGS