

Nye Gold Seekers – Pahrump Valley Museum
General Meeting Minutes
November 18, 2017

The meeting was called to order at 2:07pm by President Bonnie Johnson

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

Secretary: Robert Benevides read the October 21st 2017 General Meeting minutes. Jane Goodrow made a motion to accept the minutes subject to corrections and was seconded by Larry Tobey. The motion carried.

Treasurer: Jane Goodrow stated that the Treasures Report shows an income of \$2,907.72 with expenses of \$356.66 for a total ending balance of \$2,551.06 in the checking account as of November 11, 2017. A motion was made by Rick Martin and seconded by Larry Tobey to accept the Treasures Report as read subject to audit. The motion carried.

President: Bonnie Bonnie updated the membership that there is a criminal and civil suit against Andrew Meyers. He was voted out of office by the membership last month. Regarding the civil suit our attorney served Andrew and his wife on November 7th and he has twenty days to respond to the attorney. The floor was turned over to Jane to explain what happened with the court docket. Andrew was supposed to be arraigned a week ago last Tuesday at four pm. That arraignment was postponed and they are awaiting final charges to be made by the DA's office. Jane signed a Victim's Information Form at the DA's office so that we will be informed anytime anything happens in the future regarding the case. It seems like it is taking forever but it is not unusual and at times it may be six months to a year for things to take place so the board will keep you informed as we hear anything.

Vice President: Vacant

Outings Director: Vacant

Events Director: Vacant

Inventory Control Director: Tim Lawrence: Tim still has a few t shirts both blue and grey.

Membership Director: Pam Rothermund.

Pam made a motion to order another ten new hats as the others sold out quickly the motion was seconded by Bill Martin, the motion carried.

Current active members: 129 Renewals in Oct., 2017: 2 New members in Oct, 2017: 4

Renewals Y-T-D through October 75 New members Y-T-D through October 50

Attendance at the September general meeting: 34

Webmaster: Larry Tobey: Larry is working on the web site pages since the Webs.com software changes. The subscription is paid for the next year. Please contact Larry on the website should you see changes that need to be made.

Equipment Director: Monty Duarte Thanked everyone for all the help at the BBQ. Monty also brought up that he has a new dry washer that he is working on once the motor is running he will let the club know for sign out.

OLD BUSINESS:

Bonnie Reminded everyone that the Christmas Lunch is next month. There will be a raffle and silent auction and Bonnie asked the members for donations for the event particular if you are crafty.

NEW BUSINESS:

Bonnie mentioned that the guest speaker John Weisser for today will be speaking about women prospectors in Nevada.

Bonnie mentioned that we have a nominating committee that is looking for Vice President, events director and outings director so if anyone is interested in the positions please see Pam Rothermond. We will be voting in positions for the executive board.

Larry Tobey spoke about the PGGMS Show and how well we did at the show and that last year's show and this year were a success. The Rock Hounds held their meeting last week and it was voted by the members at that time to split the income between each club and not to put in seed money for next year's show due to our circumstances. The PGGMS Show account separate from NGS account has a balance of \$3,422.60 which would mean an income for NGS of \$1,711.30. There might be a few outstanding checks from the cost of the show so the actual balance is yet to be determined. A motion was made by Bonnie Fredrickson to split the income from the PGGMS Show between both club's and was seconded by Rick Nelson. The motion carried.

RAFFLES:

New Member Winner is: Crystal Dunham

GOLD NUGGET:

Name: Bonnie Fredrickson

GOLD BAGS:

1. Name: Mitch Burlake

2. Name: Larry Tobey

3. Name: Bill Fitzgerald

4. Name: Bob Fredrickson

OLD GPAA GOLD MAGAZINES & OTHER PRIZES:

Name: Bill Fitzgerald

Name: Bill Fitzgerald

Name: Terry Bush

Name: Mitch Burlake

Name: Bob Fredrickson

Name: Dean Vic

Name: Bob Benevides

Name: Terry Bush

Name: Jim Liese

Name: Dan Watson

Name: Jane Goodrow

Name: Katrina Burlake

Name: Al Hill

Name: Jim Llese

Name: Crystal Dunham

Upon a motion by Larry Tobey, seconded by Katrina Burlake and carried, meeting was adjourned at 2:41pm.

Respectfully Submitted
Robert Benevides
Secretary, NGS