

Nye Gold Seekers – Pahrump Valley Museum
General Meeting Minutes
February 17, 2018

The meeting was called to order at 2:06 pm by President Bonnie Johnson

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

Secretary: Robert Benevides Read the January 2018 General Meeting Minutes. A motion was made to accept the minutes as read by John McKay and was seconded by Joe Davis. The motion carried subject to corrections.

Treasurer: Jane Goodrow read the Treasurers Report for January 31, 2018. The beginning bank balance is \$5,669.92, the net income is \$118.00, total expenses were \$1,143.90, leaving a balance of \$4,644.02. There is outstanding debt of \$2,625.00, there is undeposited cash of \$839.00 with a final financial status of \$2,858.02. Bonnie asked for a motion to be made to accept the financial report as read subject to audit. John Mc Kay made the motion and it was seconded by Joe Davis. The motion carried.

President: Bonnie the update on Andrew Myers civil suit is that the lawyer is working on the case. A question was raised as to whether or not the funds taken were still missing and it was explained that the funds have not been returned to the club.

Vice President: Larry Tobey Jake Jakl will be our guest speaker today. Jake will show us various equipment he sells and will displaying many items we all use in our search for the elusive golden mineral.

Outings Director: Vacant

Events Director: Vacant

Inventory Control Director: Tim Lawrence: we have ten or twelve hats for sale, there are various colors and the cost is \$15.00 each.

Membership Director: Pam Rothermund. read the Membership Report

Current active members: 137 Total Renewals in Jan., 2018: 59 New members in Jan, 2018: 4

Renewals Y-T-D through January 59 New members Y-T-D through January 4

Attendance at the December general meeting: 24 with 20 members represented

Webmaster: Larry Tobey: Web site is being kept up to date. Larry is now sending out emails through Gmail verses group mail. Go Daddy has been renewed for another year.

Equipment Director: Monty Duarte Monty tentatively will hold a hands-on project at the site from April 11th through the 14th. There will be gas operated dry washer, hand crank puffer, chalk board, sluice boxes and other equipment to use and demonstrate. He will be looking for volunteers to help him during the process; his number is on the web site. Monty also mentioned that all the equipment can be signed out and used by the club members. Please contact him to make arrangements for the use of the equipment.

OLD BUSINESS: There are still an outings director and events director position open. Bonnie asked that someone please consider volunteering for the positions.

NEW BUSINESS: Bonnie mentioned that we will tentatively be holding the garage sale on-April, 7th, 2018. The event would be at the VFW, members who would like to donate items to sell must be in good condition and all items must be pre-priced. Any items that can't be dropped off please contact Bonnie for arrangements to be made.

We attend events throughout the year to promote the club and try to make the public aware of the club and what it is that we do as a club.

The Chili Cook Off is March 24th, for one day from 10am to 4pm. We do need volunteers to work the booth.

The GPAA Gold Show will be held at South Point in Las Vegas on April 21st & 22nd we are looking for volunteers to help out with manning the booth during that weekend. Please think about volunteering for the show; we need the help.

Bonnie explained that the PGGMS event was extremely hard on the few people that volunteered for the show last year. The event was not that successful for our club and the board feels that the Nye Gold Seekers not attend the show this year. Bonnie asked that a motion be made to not attend the PGGMS show this year. A motion was made by John McKay and seconded by Don Franks the motion carried by unanimous vote.

Rick Kaskey thanked everyone for the help in volunteering at the museum by cleaning out the buildings.

Larry Barbier showed the members that he has found many fossils and displayed one of them from a rock he found on the claim. Thank you, Larry for bringing this information to the attention of our members.

RAFFLES:

New Member drawing winner is: Jake Jakl Jake donated the kit to the club and was given to another member

Donated Pink Pan Panning Kit Name: Wanda Packson

GOLD NUGGET:

Name: Joe Davis

GOLD BAGS:

1. Name: Larry Tobey

2. Name: Don Franks

3. Name: Pam Rothermund

4. Name: Bob Fredrickson

GPAA GOLD MAGAZINES & OTHER PRIZES:

name: Ron Anderson

Name: Jim Montgomery

name: Larry Tobey

Name: Al Hill

name: Sharron Anderson

Name: Jane Goodrow

name: Al Hill

Name: Joe Davis

name: Joe Davis

Name: Jim Montgomery

name: Robert Benevides

Name: Tim Lawrence

name: Vic Deaton

Name: Jane Wheeler

name: Joe Davis

Name: _____

Upon a motion by Don Franks, seconded by John McKay and carried, meeting was adjourned at 2:36 pm.

Respectfully Submitted
Robert Benevides
Secretary, NGS