

Nye Gold Seekers – Pahrump Valley Museum
General Meeting Minutes
October, 20, 2018

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

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

Secretary: Robert Benevides Read the September 15th, 2018 General Meeting Minutes. No motion was made as there were not enough members at the meeting to form a quorum.

Treasurer: Jane Goodrow read the September Treasurer report. The September report had a beginning balance of \$3,658.59, the Total Income was \$137.00, Total Expenses were \$80.00, leaving the Banking Statement Ending Balance of \$3,715.59. there is an undeposited cash balance of \$150.00, leaving an ending financial status of \$3,865.59.

No motions were made as there were not enough members at the meeting to form a quorum.

Jane mentioned that the claim is in the process of transferring the claim into the Nye Gold Seekers name rather than an individual's name.

President: Bonnie spoke to the members and mentioned that the Board voted to change the Outings and Events Director positions to one Director position to be named Activities Director. Bonnie then asked the membership if anyone would like to volunteer for the position, there were no volunteers at this meeting.

Bonnie told the members that the case will be furthered to the 19th of November to set the date for court. On the 19th court date it is only for Andrew to state if he is guilty or not. Andrew forwent the preliminary hearing so he will decide to go to district court for a formal hearing in front of a jury whenever that date is set. The State will be prosecuting the case not Nye County.

Vice President: Larry Tobey Larry explained that in lieu of a speaker today we will have a 25-minute video regarding filing claims by Jeff Williams. Jeff is a local miner that has a few local claims in Nevada. In November Stan Paher will be speaking at the museum on our outing date so please stop by to see Stan. We will not have a speaker in November as we will be discussing the elections.

Activities Director: Vacant

Inventory Control Director: Tim Lawrence: Has hats for sale at \$15 dollars each as well as the gold bags.

Membership Director: Pam Rothermund. read the Membership Report

Current active members: 105 Total Renewals in Sep, 1 2018 New members in Sep, 1 2018

Renewals Y-T-D through August 83 New members Y-T-D through August 19

Attendance at the September general meeting: , with memberships represented

Webmaster: Larry Tobey: Larry will be posting the claim information on the web site. He will post some pictures he took at the super outing on the web site. Please contact Larry if you have any suggestions for the web site or if you have items to sell, he can post it as well.

Equipment Director: Monty Duarte Monty mentioned that there were only three people that came to the Super Outing therefore there may not be another super outing taking place in the future. Monty also mentioned that the persons who owned the patented land had the right to lock the gates on the upper road. He also mentioned that the museum is not allowing access to the Johnnie Mine.

OLD BUSINESS: Bonnie mentioned that the Christmas Party will be held at Mountain Falls this year. The cost is \$15 dollars per member and \$25 dollars for non-members. The payment must be paid by the end of November to the vendor. Bonnie also went over the menu and the lunch will be at 1pm we have the room until 5pm and there will be a raffle. There will be emails sent to the members regarding the upcoming Christmas Party. Bonnie asked Kathy to address the members regarding locations to that she has been investigating. Kathy believes that Goldfield may be out of the question, she will continue to look at Goldfield sites but some of the problem is the travel distance and the depths you would have to dig to find any gold. She is looking into Sandy Valley as well as there are several active claims in that area and it may be worth the time to check it out.

NEW BUSINESS: Bonnie mentioned that the By-Laws will be revised and updated. Jane has volunteered to create a draft of the changes to the By-Laws and they will be presented to the membership for approval once the Board has review them. Bonnie stated that Pam will head the Election Committee this year and went over the rules of the election as well as the duties of each officers Bonnie said that anyone who would like to volunteer/run for a position should see Pam Rothermund.

RAFFLES:

New Member drawing winner is: CJ Christy Steavens

GOLD NUGGET:

Name: Larry Tobey

GOLD BAGS:

1. Name: Tim Lawrence

2. Name: Ernie Morgan

3. Name: Mike Skala

4. Name: Bonnie Johnson

GPA GOLD MAGAZINES & OTHER PRIZES:

name: Jane Goodrow

Name: _____

name: Christy Steavens

Name: _____

name: Bob Johnson

Name: _____

name: Ernie Morgan

Name: _____

name: Kathy McGrath

Name: _____

No business/motions were made as there were not enough members at the meeting to form a quorum.

Meeting was adjourned at 2:30 pm.

Respectfully Submitted

Robert Benevides

Secretary, NGS