

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

The meeting was called to order at 2:02 by President Andrew Meyers. Officers/Directors present were Andrew Meyers, Larry Tobey, Robert Benevides, Nancy Lawrence, Tim Lawrence, Monty Duarte, Pam Rothermund, Terry Bush

President Andrew Meyers led the meeting attendees in reciting the Pledge of Allegiance then read the Club Mission Statement

**Secretary: Robert Benevides** read the General Meeting Minutes for January 21, 2017. A motion was made by Andrew Myers to accept the minutes as read. The motion made by Larry Tobey and seconded by Bonnie Benevides. Motion Carried subject to corrections.

**Treasurer: Nancy Lawrence** read the January 2017 Treasurer's Report there is \$9,439.80 in the month end checking account and \$100.21 in the month end savings account. Motion was made to accept the Treasure's Report as read, Bonnie Fredrickson made the motion and was seconded by Larry Tobey subject to audit. Motion carried.

**President: Andrew Meyer** It is the Ten-Year Anniversary of the club this year. Mike Dunlop has resigned his position due to medical reason therefore no speaker was scheduled this month we will view part one of a dry washing video. Terry Bush has accepted the Membership Director position for this year and graciously volunteered to help out temporarily as Events Coordinator until one is found. That being said there are three position that still need to be filled Vice President/Events Director and Outings Director.

**Vice President: Mike Dunlap.** Positon Vacant

**Outings Director:** Position Vacant

**Events Director:** Position Vacant and is part of Vice Presidents duties

**Inventory Control Director: Tim Lawrence** Several hats are for sale at \$15 each

**Membership Director: Terry Bush**

Current active members: 73 Renewals in Jan., 2017: 63. New members in Jan, 2017: 6

Last Year Renewals Jan., 2016 2 Last Year New members Jan., 2016 1

Attendance at the January general meeting: 36

Membership renewal is now January first of each year which explains the amount of renewals this year during January.

**Webmaster: Larry Tobey** The Web Site is currently up to date with no issue

**Equipment Director: Monty Duarte** Monty picked up three nuggets for the club for the drawings we hold the weight is .39 grams

**OLD BUSINESS:** Andrew Myers brought to the forefront the importance of having the positions filled that are vacant they are Vice President/Events Director and Outings Director. To fill the positions leads to the betterment of the club. Contact was made to the accountant and an extension is being filed until May. Monty had the tires replaced on the trailer and all are in good order. The Tax Accountant and Rick Kasky will be added to the bylaws for perpetual memberships.

**NEW BUSINESS:** we are looking to move forward and organize to have the booth set up at the Chili Cook Off for next month March 18<sup>th</sup> 2017. We are looking for volunteers to help out please contact Terry Bush by phone or email.

**RAFFLES:**

New Member ticket # 967 winner is: Michael Caristo

50/50 - \$27.00 (\$54.00 total) ticket # 9091 winner is: Tim Lawrence

**GOLD BAGS:**

1. ticket # 3462 name: Allen Harned

2. ticket # 3487 name: Al Hill

3. ticket # 3516 name: Joe Crosby

4. ticket # 3494 name: Bonnie Fredrickson

**OLD GPAA GOLD MAGAZINES:**

Ticket # 3461 name: Allen Harned

Ticket # 3476 name: Bill Fitzgerald

Ticket # 3457 name: Allen Harned

Ticket # 3499 name: Bob Fredrickson

Ticket # 3442 name: Pam Rothermund

Ticket # 3442 name: Joe Crosby \$10 Gift Certificate

Upon a motion by John McKay, seconded by Lynn Jaussi and carried, to close the business portion of the meeting, meeting was adjourned at 2:21.

Respectfully Submitted  
Robert Benevides  
Secretary, NGS