

Rock-N-Gold Club – Bob Ruud Community Center
Officer/Director Meeting Minutes
04/13/2020

The meeting was called to order at 1809hrs. by **President Don Arnold**

Secretary: Don Gockel

This was a "ZOOM" meeting. Read minutes from last meeting. They were voted on and passed with no changes.

Treasurer: Jane Woodrow

It was confirmed with Jane that she would continue as Treasurer for the current year. Reported balance as the end of March was \$10,993.03, some checks are being held by the treasurer until the new Rock N Gold account is established. Current balance will be provided at the next meeting. It was discussed and agreed upon that the Treasurer would send the Excel spreadsheet to key board members as a backup.

President: Don Arnold

President reviewed all director and coordinator positions. Change made: "Purchasing Coordinator" to "Purchasing Director" and "Raffle Ticket Sales Director" to "Raffle Ticket Sales Coordinator". The subjects of "ZOOM" meetings, "MailChimp" and how the membership roll is maintained was discussed, it was pointed out how the succession of power would work in the event an Officer is no longer capable of continuing their duties.

Vice President: Larry Tobey

No report available.

Trip Coordinator: Bruce Wingate

No report available.

Purchasing Director: Pam Rothermund

It was reported that the printing of membership cards are on hold until we can meet with them. The claim parking permits, logo file with USA-GI store, the purchasing of item with the new logo and the new membership packet are currently on hold due to shutdown issues.

Program Coordinator: Tom Edwards

No report available.

Membership Coordinator: Jane Goodrow

No report available.

Current active members: 152

Attendance at general meeting on:

New members in (Prev. Month)

Webmaster: Larry Tobey

A "members only" page was discussed for security.

Gold Processing Equipment Director: Monty Duarte

No activity for this report.

Rock Shop Director: Paula Noot

No report available.

OLD BUSINESS:

Don Arnold informed the group of the opening of a group email discussing the bylaws.

NEW BUSINESS:

A motion was made by Monty to accept the bylaws as amended, is was seconded and passed.

Upon a motion to adjourn was made by:___ Don Gockel

And was seconded by:_____ Monty Duarte

The motion was carried.

The meeting was adjourned at: 1907hrs.

Respectfully Submitted ,

Don Gockel

Secretary, RNG