

Rock-N-Gold
General Meeting Minutes
November 8, 2021

The meeting was called to order at 6.02pm by President Don Arnold.

President: Don Arnold led the meeting attendees in reciting the Pledge of Allegiance and introducing the BODs. Visitors and new members were introduced and welcomed by the membership.

Secretary: Pam Rothermund read minutes from 10-11-21 minutes. No corrections were noted. Motion to accept and 2nd, motion carried.

Treasurer: Jane Goodrow gave the treasurer's report: Ending balance \$8871.93. See attachment.

Vice President: No comment

Membership Director: Jane Goodrow. She stated that we have 130 memberships and 181 members.

Webmaster: Larry Tobey discussed our website managing company was supposed to sell out to Vista print But he has not gotten the official word yet, so he is carrying on business as usual. He discussed someone else taking over the webmaster's position and very willing to train them.

Equipment Director: Monty Duarte. Let members know that he has all the equipment at his house to be checked out and will train you on how to use the equipment as well.

Trip Coordinator: Bruce Windgate absent....

Purchasing coordinator: Pam Rothermund. No comment

Rock shop coordinators: Tom Edwards. Tom stated that he needs volunteers to help in the rock shop. He is willing to train anyone interested. No members volunteered at this time. Tom stated if the rock shop is not going to be used there is no need to have it.

OLD BUSINESS:

1. Jane stated that the BBQ at the claim, on October 16, 2021, had an attendance of 35 members. She also stated that we still had left over hotdogs and hamburgers that she paid the club for.
2. Jane stated that the holiday party is December 13 at Mt. Falls Grill Room. The price is \$25 per person.
3. Jane stated the PDOP event on October 22, 23, & 24 had plenty of volunteers and was a success with the kids.

NEW BUSINESS: Don conducted nominations for President, Vice President, Treasurer and Secretary.

President: Motion was made for Don Arnold to continue as our president, no other nominations were made, the motion was seconded and passed with unanimous support.

Vice President: Motion was made for Larry Tobey to continue as our vice president, no other nominations were made, the motion was seconded and passed with unanimous support.

Treasurer: Motion was made for Lamar Holt to become the treasurer, no other nominations were made, the motion was seconded and passed with unanimous support.

Secretary: Motion was made for Denise Walker to become the secretary, no other nominations were made, the motion was seconded and passed with unanimous support.

SPEAKER: Mary Paladino from the Las Vegas club talked about poisonous rocks and why you shouldn't lick them. Kempton Pollock added that we should be wearing a mask when cutting and polishing rocks.

Adjournment: Motion made to adjourn at 7:16pm, 2nd, motion carried.

Upon a motion made to adjourn the meeting at 7:30pm, 2nd, motion carried.

Respectfully Submitted,
Denise Walker
Secretary, RNG