

**Rock-N-Gold**  
**General Meeting Minutes**  
**January 10, 2022**

The meeting was called to order at 6:03 by President Don Arnold.

**President:** Don Arnold led the meeting attendees in reciting the Pledge of Allegiance.

Don introduced the 2022 board members

President:	Don Arnold
V President:	Larry Tobey
Treasurer:	Lamar Holt
Secretary:	Denise Walker

Don also recognized the directors and coordinators and thank them for their service to the Organization. Don also gave a special thanks to Jane Goodrow, our treasurer for many years, Pam Rothermund for serving as purchasing director and secretarial support. He also gave recognition and thanks to Marge Tracy for all her efforts acquiring donations from the community for the Holiday Party raffle.

Don ask that any visitors stand and introduce themselves. Membership gave them a warm welcome.

**V. President:** Larry Tobey had to comment at the present time.

**Program coordinator:** Tom Edwards absent. Recovery from surgery.

**Webmaster:** Larry Tobey stated the website transition to Vista Print was smooth.

**Secretary report:** Secretary Denise Walker was absent, Pam Rothermund volunteered to take notes tonight and read November 8, 2021, minutes. Minutes were read, no corrections were noted. Motion was made to approve the minutes, seconded, no discussion and motion carried.

**Treasurer report:** Lamar Holt gave the financial report with Jane Goodrow giving info regarding costs and income from the Holiday Party. Motion was made to approve the financial statement, 2<sup>nd</sup>, no discussion and motion carried.

**Membership Coordinator:** Jane Goodrow stated that there are 131 memberships with more to add tonight.

**Purchasing Director:** Pam Rothermund, she showed off her hoodie with our logo on the back. The hoodie was purchased in Oregon and she had GI USA put the logo on. Don had a T-shirt with the logo on from Yolo Travel-Printing (Christy Nilsen may have clothing on display for purchase). Yolo is on the south end on Calvada and GI USA is in the Albertson cnt.

**Trip Coordinator:** Bruce Wingate, Absent. Don stated that we need members that can lead a trip. If you know where the membership could go for rock hounding, please talk to Don. The more volunteers we have the more trips we can go on. Don stated that he is going to digitize

the trip books and info the trip coordinator has and make it available online. Don ask for a volunteer to help with the digitizing. No member volunteered.

**Mining Claim Equipment Director:** Monty Duarte let all members know that he has all the Equipment at his house to be checked out for members holding a Household membership. He will also train you in how to use the equipment as well. Monty stated to call at least 2 days ahead to make an appointment. You will have to have your ID, Membership card, and claim pass to check out equipment.

**Rock Shop Director:** Tom Edwards, absent. Don discussed with membership that if the rock Shop is not going to be utilized then we will have to shut it down, cost per year is \$1200. He ask for a show of hands that want to learn how to use the equipment and the show of hands from membership shows there is an interest. Two members volunteered to learn how to teach members on the use of the rock equipment. Don will meet with the 2 volunteers and other members at the rock shop to evaluate concerns and change the lock box code.

Paula Noot will continue to provide Grit for Sale. Available at Paula's garage, please call: 701-320-8836 to make a purchase. 60 grit \$2lb, 120 grit \$2lb, 500 grit \$4lb, Polish \$5lb.

**OLD BUSINESS:**

1. Holiday party – two members complained that they had raw beef. Raffle was great.
2. Don discussed with membership that if the rock shop is not going to be utilized then we will have to shut it down, cost per year is \$1200. He ask for a show of hands that want to learn how to use the equipment and the show of hands from membership shows there is an interest. Two members volunteered to learn how to teach members on the use of the rock equipment. Don will meet with the volunteers and other members at the rock shop to evaluate concerns and change the lock box code.

**NEW BUSINESS:**

1. Don stated that it was time to audit the financial records and ask for 2 volunteers. Volunteers are John Mackay and Jennifer Swanson.
2. Don discussed maybe we could have an open house at the Rock shop. Had show of hands when members could attend and it was decided to be held on a Saturday.

**Speaker:** No speaker

Motion was made to adjourn the meeting at 6:41 pm, 2<sup>nd</sup> and motion carried.

Respectfully Submitted,  
Pamela Rothermund  
Standing in for Denis Walker, RNG secretary