

Minutes 08/03/2016

The GSSN General Meeting met on Wednesday, August 3, 2016 at our new location, Joker's Wild, Las Vegas, NV in the banquet room behind the café. Vice President, Michael Ameling called the meeting to order at 6:30 pm. The Pledge of Allegiance was not said because the GSSN has to purchase an American flag. Officers Mark Hedges (secretary) and Steve Christenson (membership chairman) were present. Mike Ameling welcomed all 77 members that signed in and 5 guests. (A quorum was verified). The Vice President asked for a motion to approve the minutes as published in the July Highgrader newsletter. Ace Hunt made such a motion as was seconded by Merc Black. The vote was unanimous and the motion was approved. Treasurer Mark Hedges read the treasurers report for July 2016. Ace Hunt made a motion to accept the treasurers report as read and Merc Black seconded the motion. The vote was unanimous and the motion was approved. The members report was read by the Vice President, which included four new members, six renewals for a total of 380 members. Under new business discussion of the BLM fees Vice President Mike Ameling discussed promoting courtesy, justice, impartiality, equality and the importance of raising hands to speak and respect fellow member's opinions. Vice President Mike Ameling explained GSSN By-Law Article 6: Officers and Duties of Officers. Section K for payments of one thousand dollars (\$1,000.00) or more approval of the general membership is required. Then he introduced Mark Hedges who led the BLM fees discussion. After the BLM fees discussion a motion was put on the floor by George to allow our claim's committee chairman (John Anderson) to pay BLM fees not to exceed six thousand dollars. Merc Black made a motion to accept the motion and Mike Frank seconded the motion. The motion carried unanimously, those voting nay were none.

There was no old business to be discussed. After a fifteen-minute break announcements were read. The Vice President read the announcement for the Gold, Gem, and Mineral Show which will be held at Pahrump, NV at Petrack Park October 14-16, 2016. Deanna from GPAA Las Vegas Chapter announced a Labor Day outing. Please contact Deanna for further information. George's breakfast will be held at the Joker's Wild Casino on Boulder Highway on Tuesday, August 9, 2016 at 9 am. The club will sponsor no outing for the month of August due to the heat. The raffle was then held. Phyllis Harding made a motion to adjourn which Mike Frank seconded. The vote was unanimous and the meeting adjourned at 7:45 p.m.

Mike Ameling
Vice President
08/03/16

Door prize (13.25) won by Mike Ameling
50/50 (62.00) won by ? Person's name was not written down

1. Post Digger...C. Stone
2. T Shirt Hat...Doug Parker

3. Heart thing...John Bransten
4. Folding Shovel...Chuck Wherry
5. Flag...Bill Whilp
6. Big Green Pan...David McElvoy
7. Dry Vac...C. Stone
8. Ultra Violet Light...Chuck Wherry
9. Illuminated Loop...Robert Calvin
10. Scale...Robert Colvin
11. Coffee Cup Magic Drop...Richard Harding
12. Cup, Key Chain...HE Fullmer
13. Flashlight...Carle Stins
14. Belt Buckle...Jim Winchell
15. Tophat Magnet...Jerry Sader
16. Snappy Grip...HE Fullner
17. Shaker Magnet...G KuyKendull
18. GPS...Herb Hislop
19. Classifier...Bernie Lucido
20. Pink Pan Display...C. Stone
21. Green Pan Vials...T Jorak