

Nampa GPAA July Meeting Minutes

Our PO Box has not been checked in a few months. It was mentioned it is at the Caldwell Post Office. Rob will check it.

The minutes were read and approved.

Vice President Cary is camping on the Miss Lucy.

Claims Director Brett is working nights and having trouble making the meetings.

Outings

Tom is giving a dredge class Saturday July 5th. The Island claim at mile marker 24 on highway 21.

Outings Director Larry gave an update on 5 new areas of acquired lands. These “claims” are not marked, and are open to the public. The area on Grimes Creek was explored. The gold is 4 inches deep and typical of Grimes Creek gold.

Brett has offered the use of his Bobcat for outings. He will not charge for the use of it, but fuel to haul and use the bobcat would need to be reimbursed.

The anniversary outing at Obermier’s claim is still pending. Karen was working on this. Rob said he would look into it.

Randy has 80 5 gallon buckets for sale for \$3 each.

New Claims

Larry has stepped in to help with claims a few times in recent months. However, he is losing opportunities on new claims due to our process of approving expenditures. Currently, the president is authorized to spend a certain amount (sorry I did not get this, but think it is \$100) without asking the membership. \$100 will not get us a claim. Larry mention there were three claims we lost.

A motion was made to budget a set amount of \$1,500 a year for claims. This motion was amended and moved as follows.

The officers have the authority to spend up to \$1,500 between now and 8/31/09 on claims. On 9/1/09 any unspent amounts will carryover and be added to an annual \$1,500 budget to be used between 9/1 and 8/31 of each year.

To clarify this motion I have added a few examples below.

The club finds an open claim.

The officers will file with the BLM and county. This costs approximately \$175. The treasurer will write a check for this without permission from general membership.

The club finds someone wanting to sell a claim for \$1,000.

The officers are authorized to buy this claim without permission from the general membership.

No other claims are purchased during the year.

Starting 9/1/09 a budget of \$1,500 plus the left over \$325 is authorized to be used by the officers for new claims.

Of course all of this is subject to the amount of money we have in the bank. If there are any questions please bring them up at the meeting.

Meeting was closed.

Respectfully submitted:
Jesse Leib, secretary.