

## Pennsylvania Prospectors August 2016 Meeting Minutes

The August 20, 2016 meeting of the PA Prospectors was held at the Gray Property. The meeting was called to order at approximately 11:30 AM by President Gary Bramhall. There were 24 members in attendance. The pledge to the flag was given. Role call of officers held. All officers were in attendance.

The minutes of the July 16<sup>th</sup> 2016 meeting were read , and upon motion by Linda Houseknecht and second by Carol Schick approved as read.

The treasurer's report was given approved on motion by Bill Beahm and seconded by Andy Van Horn.

Under old business, a brief recap of some of the outing events were mentioned and discussed. Also the location for the September meeting was brought up. After a brief discussion, including permission sought from Frank Gray, a motion was made and passed to move the September meeting to the Gray Property.

Also under old business, Carol Schick delivered a report on an August 2017 trip to Maine Coos Canyon Campground. She obtained a cabin and stated that it'd be approximately \$150 per person if we filled the cabin. Also, a signup sheet was begun for people wishing to attend. Several members added their names already.

Under new business, discussion commenced on the Christmas Party. Items for discussion were the annual gift for members who attend a minimum of three meetings. A motion was made by Andy, seconded by Carol that we make the value of the gift equal to \$15.00 rather than the previous \$10. A choice of dirt bags or Gas cards will again be made available for members who qualify. Discussion was held about the Large Drawing traditionally held at Christmas and a call for prizes was made. There will likely again be four prizes each in the \$100 range to give multiple chances to win. Also brought up was the voluntary gift exchange, and it was agreed that the gift exchange will continue for those who enjoy participating. Please note, the gift exchange is a separate item and doesn't impact the giveaways for attendance.

There being no further business, the drawings were held and the meeting closed with a prayer from Chaplain Claude, followed by Hot Dogs and Pot Luck.

Sincerely, Secretary Jim