



## IGPA

P.O. Box 190124  
Boise, ID 83719-0124

## I.G.P.A. Board

- President  
Don Dorman  
[dondorman@cableone.net](mailto:dondorman@cableone.net)  
208-921-3787
- Vice President  
Paul Davis  
  
208-866-1408
- Secretary
- Treasurer  
Brenda Pisca  
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208-850-9504
- Equipment Director  
Keith Hendrickson  
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208-521-8059
- Outings Director  
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208-249-2355
- Claims Director  
Ben Melody  
[ben.melody@intgas.com](mailto:ben.melody@intgas.com)
- Webmaster  
Douglas Daniels  
[lawndudeusa@yahoo.com](mailto:lawndudeusa@yahoo.com)

WE NEED YOUR HELP AND  
SUPPORT.

PLEASE VOLUNTEER!



# September Newsletter 2018

## CLUB MEETINGS

Location: Boise Eagles #115, 7025 Overland, Boise  
Date: 2nd Tues. every month  
Time: 7:00 p.m.

## BOARD MEETINGS

Location: 5680 E Franklin Rd Ste 100, Nampa  
Date: 4th Tues. every month  
Time: 6:00 p.m.

**RE/MAX  
WEST**  
**Rich Nesbit**  
**208-249-2355**  
**www.richnesbit.com**

## President's Nuggets:

I am very happy to see all the mining going on at Miss Lucy. Some gold coming out of the working areas too! People are doing well with ongoing maintenance, filling in holes in the road, lining camp site etc. I appreciate that very much, as does our Claims Director and the BLM. Please remember we have reclamation Sept. 30th. It is a Sunday but it is when the backhoe is available. We need as many volunteers as possible for reclamation. Starts at 10:00 am but it would be great if you can begin earlier; as early as 7:30 am. Look for Rich Nesbit. He will be in charge; I will be out of town unfortunately.

Our camp host Ken Henthorn has been working the tractor Rich Nesbit loaned us hard. If you have not been up in a while, take a look at the camp sites now. Ben Melody put in a number of fire rings in the spring. Ken has been cleaning and flattening the camp sites. Many of you have been lining them with rock following our plan, helping with reclamation. Our sign is up due largely to the efforts of Keith Hendrickson. Please thank these members for their hard work.

We will be voting on our Bylaws at September's meeting. Lela Pena and Julie Harrison have spent many hours working on these, both with the attorneys and doing all the administrative work. They have been involved in this process from the start, including the long process on the last Bylaws. I want to say thanks to them and the other members that have worked so hard; put in so much time, thought and concern for the club.

## We are still in need of a Secretary.

GET YOUR  
CLUB SWAG  
TODAY!

Hats, t-shirts & pins

### WEIGHT CONVERSIONS

troy pound (t lb), troy ounce (oz t), pennyweight (dwt), grain (gr), pound (lb.), ounce (oz), grams (g)  
1 t lb. = 12 oz t = 240 dwt = 5,760 grains = 0.82 lb. (373.24 g)  
1 oz t = 20 dwt = 480 gr (31.104 g) which = 1.097 oz  
1 dwt = 24 gr (1.555 g) and 1 gr = 0.065 g  
1 lb. = 16 oz = 28 g  
1 t lb. = 0.82 lb. | 1 lb. = 1.22 t lb. | 1 lb. (7000 gr) is ~21.53% heavier than 1 t lb. (5760 gr)

Page [www.facebook.com/IdahoGoldProspectors](http://www.facebook.com/IdahoGoldProspectors)  
Group [www.facebook.com/groups/IdahoGoldProspectors](http://www.facebook.com/groups/IdahoGoldProspectors)  
Website [www.idahogoldprospectors.org](http://www.idahogoldprospectors.org)

## Secretary's Minutes: August 14, 2018

President's Nugget—Kyle Eden  
50/50: \$20.00 —Chuck Knapp  
Dirt Bag \$74.00—Don Dorman  
Raffle: \$72.00  
Rocker Box—Ray and Julie Harrison

Photos courtesy of Julie and Ray Harrison



This is some of the great sites you might see on your way to the claims. You will miss out if you don't participate.



Go on up,  
see what  
nature  
presents  
you.

There is  
no better  
gift.



## Vice President's Corner:

We have a new Vice President; Paul Davis who didn't get a chance to provide input this month.... Mining while time last I suspect.

Please watch the fire conditions. Currently we are in Stage I which means no fires except in actual establish campgrounds. Can't even smoke outside our your vehicle unless in a cleared area 3 feet around you, approx. 8 feet across. The fine is very high.

Beside the fire danger, they are out patrolling.

**Nuggets on hand = 7**

**Dirt Bags on hand = 1**

## Treasurer's Report: August 2018

<b>BEGINNING BALANCE</b>		<b>\$6197.93</b>
<b>REVENUE</b>		
Memberships	\$195.00	
50/50 raffle	\$20.00	
Table raffle	\$72.00	
Dirt bag raffle	\$74.00	
Rocker Box	\$5.00	
Shirts, Hats, Pins and Pens	\$0.00	
Not having badge on	\$0.00	
Donation	\$30.00	
<b>TOTAL REVENUES</b>		<b>\$396.00</b>
<b>EXPENSES</b>		
Eagles Lodge	-\$50.00	
Raffle items	\$45.81	
Office supplies	\$10.00	
Equipment rental	\$30.00	
<b>TOTAL EXPENSES</b>		<b>-\$135.81-</b>
Ending Balance Checking Account		<b>\$6729.74</b>
Savings Account	\$837.10	
<b>Total Funds On Hand</b>		<b>\$7566.84</b>

# Outings

# Events

<b>Sept 15</b> —Silver City, Open House	<b>RECLEMATION</b> <b>SEPT. 30, 10:00 am.</b> Earlier greatly appreciated. We need as many bodies as possible.
<b>Oct 13</b> —Dredge Introduction with hands on at His & Her GPAA claim along Grimes Creek Rd. after clean-up	<b>Oct 13</b> —Hwy Clean-up (dredging starts right after clean-up complete)
Nov—Year End Party	Nov Year End Party
Dec—None	Dec—None

## SPECIAL RAFFLE:

Paul Davis has a bottle of aged Black Label he and his brother originally bought to drink with their father. Unfortunately, their father passed before they opened the bottle. They have graciously decided to raffle the bottle and split the proceeds with the club. The drawing will be at the holiday dinner. Tickets are \$1.00 each or six for \$5.00. Tickets are available at meetings. If you are unable to make regular meetings contact Paul to see if arrangements can be made. Get your tickets now. Good luck!

## BYLAWS UPDATE:

Most of the changes discussed at the August meeting have been incorporated, some grammatical changes as well. There is one change not previously discussed at the meeting, but concern has been expressed by members. In Article Four—Members, a new Section 2 was inserted defining a quorum.

## NEW SECTION:

We are starting a new section in the newsletter to give you more input. This section will contain articles from you about prospecting, the club, equipment, outings, mining history...it's your area for articles. Your articles need to be submitted to [igpanewsletter@gmail.com](mailto:igpanewsletter@gmail.com) by the third (3rd) Friday of the month for board review.

The section name will be selected by a contest; a picker to the winner. Submit your articles and name ideas to [igpanewsletter@gmail.com](mailto:igpanewsletter@gmail.com) or by responding to the newsletter email.. The vote will be during the Oct. meeting. Your ideas will be presented anonymously. The winner will be announced after the vote.



## MEMBER VOICE

### MEMBERS HELLO

Thank you for sending the Newsletter!!!! I'm not sure if my husband Tim has gotten his newsletter by email yet or not...but this is the 1st time since joining the club a couple of years ago that we've seen the newsletter!!!

Just a little about us.....

So as mentioned, we are still fairly new to the club. We were introduced by **Don Dorman who has our "granddog" Gaia**. We met through Genesis Service Dogs where I help raise, train & place Service Dogs. I also am very involved with the local Kennel Club & I am on their board which meets on the 2nd Tuesday, same night as the gold meetings. My husband Tim is fairly shy & usually will not go to meetings by himself, so he waits until I am available on 2nd Tuesdays to go to the meetings.

Tim also works at the Post Office, which means he works 6 days a week. We get frustrated when the club has an outing on the weekends & we can't go because his work schedule includes Saturdays. His day off is a "rotating" day off, which means it is never the same. If the day off falls on a Friday..... then he also gets Saturday & they never work on Sundays which is called a "long weekend!" They usually never happen on the clubs outing weekends, so again we miss out! We would love to get more involved with the club & to actually go prospecting, but our time is somewhat restricted. (side note: we do have a 14" trommel in our garage that has only been out 3 times in the 2+ years we have been members..... talk about getting frustrated that our own machine is collecting dust! & its not "gold dust!")

So don't give up on us just yet! We will find a time & place to help with weekend roadside cleanups or find the time to get to the famous "chicken BINGO" that we've heard so much about! It's just that we are not retired (or have hit the Lottery). We don't have the flexible time schedules to come & play like everyone else seems to have.

Thank you~  
Teri & Tim Buch

### GAIA'S RESPONSE

Gaia was proofreading this newsletter with me when we got to the comment above. She commented "(slap-whap) woof (whap) ruff-ruff"; translation, (tail out of control) sure have a lot of friends in this club. She hasn't met anyone she doesn't get excited to see. Her first time at Miss Lucy she was only eight weeks old; took her first swim in the holding pond, which she believes is a doggie pool. Can't visit a swimming pool without jumping in of course. She has been attending club meetings since she was ten weeks old, another reason she enjoys being a "club member". All these happy people once a month. She's getting this mining stuff figured out; now to teach her how to prospect.... sniff out a rich vein to fill an aforementioned trommel's matts for starters.



Gaia & Don Dorman

## IGPA CLASSIFIEDS

### **Rose Hill Coins and Jewelry**

Sells sluices, gold panning  
equipment, maps etc.  
3506 Rose Hill, Boise  
208 343-3220

### **HIGHBANKERS FOR RENT**

Comes with everything you  
need to operate. Two week  
rental for \$10.00.

Call Keith @ 208-521-8059

### **4" Keene Dredge**

4" dredge. 4 pontoons,  
worked great last time I ran  
it. Bought about 1990. Used  
it some but now it is sitting in  
the garage collecting dust  
(for about the last 20 years).

We live in Bliss and are  
cleaning out the garage. May  
be able to deliver.

Asking \$600 Please call Paula  
Noah 208-421-2535

### **METAL DETECTOR FOR SALE**

#### **Minelab GPX 4000**

Contact Chuck or Mary Thomas  
[freedomtree@cableone.net](mailto:freedomtree@cableone.net)  
(208) 230-2820

**Gerry's Metal Detecting** is  
the only multi-line dealer  
that provides industry lead-  
ing 3-day field training on  
all GPX detectors pur-  
chased from him.  
1101 N. 15<sup>th</sup> St., Boise  
208-345-8898

### ***CLAIMS FOR SALE:***

Nampa GPAA Chapter has  
two claims for sale. \$2500  
for one 30 acre claim or  
\$4500 for both.

Contact Tim Ady  
208-908-8416

### **Highbankers for Sale**

One's a Jobe dredge high-  
banker combo. All Hoses  
and nozzle included.

The other has never been  
used. It is a three tier high-  
banker built by club member  
Martin Sigler. All hoses in-  
cluded. Four standing legs  
plus two legs with wheels  
that can replace two for easy  
mobility; all fully adjustable.

Pump options for either are a  
1" that still needs seven  
hours to finish breaking in or  
a 2" that is still in the box.

Contact Don Dorman  
208-921-3787

### **HIGHBANKERS FOR RENT**

Comes with everything you  
need to operate. Two week  
rental for \$10.00.  
Call Keith @ 208-521-8059

### **IGPA rents equipment**

Tell your friends and fami-  
ly, bring them along. We  
have what you need. For  
details

Call Keith @ 208-521-8059

### **MINING CLAIMS WANTED**

If you know of any mining  
claims that become available  
please contact either Ron  
Hancock or Don Dorman.  
The GPAA wants to expand  
the number of claims availa-  
ble in Idaho and expand the  
area around the state. Ron is  
an Idaho State Director and  
one in charge of the program  
to get more claims. Don is  
on the state claims team.

### **STEWARTS GEM SHOP**

Home of Idaho Star  
Garnets, Petrified Wood,  
Plume Agate, Owyhee  
Picture Jasper & gems.  
2618 W Idaho St, Boise  
208-342-1151

### **FREE**

Black charging case for  
Samsung S6

Contact Don Dorman

If you would like to place an add send information to [igpanewsletter@gmail.com](mailto:igpanewsletter@gmail.com) before the end of  
the month. Items can be anything related to mining including camping equipment, ATVs, wetsuits, etc.

### **THE CLUB HAS LOGO MERCHANDISE FOR SALE**

### **SHIRTS, HATS, BUMPER STICKERS, PENS.**

### **BE PROUD AND MAKE YOURSELF VISIBLE!**

**CLAIMS:** Ben Melody, [ben.melody@intgas.com](mailto:ben.melody@intgas.com)

Our Club has access to claims in the Boise Basin and Silver City areas. Anyone with a **current** IGPA Club Membership in  
**good standing** is allowed to utilize these claims and keep any gold they find.

Claims owned by the IGPA include: **MISS LUCY, PAYMASTER GOLDEN RULE, CHINA WINE CUP, MANHAT-  
TAN, HOLY TERROR** and the **FLORENCE**.



## **BYLAWS OF THE IDAHO GOLD PROSPECTORS ASSOCIATION**

**EFFECTIVE DATE: SEPTEMBER 2018**

### **ARTICLE ONE – NAME**

1. The name is: **Idaho Gold Prospectors Association**. Sometimes referred to herein as “**IGPA**”, (a **Gold Prospectors Association of American Chapter**, sometimes referred to herein as “**GPAA Chapter**”).

### **ARTICLE TWO – OFFICE**

1. The official mailing address of the IGPA shall be:

**Idaho Gold Prospectors Association**

**P.O. Box 190124**

**Boise, ID 83719-0124**

2. It will be the responsibility of the president to inform IGPA members in a timely manner of any changes and or updates to the address. The updates should be provided in writing to the IGPA members within 10 business days of the change.

## ARTICLE THREE – PURPOSE

1. The purpose of the IGPA is to provide a friendly environment for members and non-members alike to interact with passionate and knowledgeable prospectors such as you. To increase public awareness by providing educational tips of the trade on ecologically sound methods of prospecting, small-scale mining as well as treasure hunting for adults, families and their children. This includes locating, identifying and the legal removal of minerals, caches and treasures while conserving the environment and its natural habitat. This can be accomplished through lectures, demonstrations, and hands on training via outings, meetings and other settings deemed appropriate by the board of directors which should be held at little to no cost for the participants/attendees.

## ARTICLE FOUR – MEMBERS

1. Distribution: A copy of the **IGPA Bylaws** shall be provided to any and all members.

2. Quorum: The business of the Association can only be conducted by a quorum of Members. A quorum is defined as thirty (30) Members in good standing.

3. Voting Rights: Each member in good standing shall be entitled to one vote on each matter submitted to the Board first and then brought before the membership for vote consideration. Proxy voting is not allowed under any circumstances. Voting will be held at a designated meeting and only those members in attendance at the designated meeting will be permitted to vote.

4. Club Members: All club members are entitled to vote on other matters concerning club actions such as expenditures, actions and activities. IGPA encourages the involvement of all members in activities of the club with the exception of matters concerning IGPA claim activities.

5. Responsibilities to member and non-members: The IGPA must be open to the general public at all times. This includes, but is not limited to, members and non-members alike. They should be allowed to participate in fundraising efforts, lectures and other activities. *(Non-Members are **not** eligible under any circumstances to vote for officers, hold office, sit on the Claims Committee or utilize IGPA claims.)*

6. IGPA Expectations: The IGPA shall never be run by one particular individual. The board of officers cannot consist of more than two related individuals. The related individuals cannot hold the positions of president, vice-president and treasurer or purchasing agent simultaneously. They may, however, hold office in positions such as president and secretary, outings coordinator, honorary board member, etc. No entire family has the ability of controlling a vote at any meeting, *(this should not occur under any circumstances)*.

7. Termination/Suspension from participation: The board of directors has the right to suspend or expel a member of the IGPA for “just cause” after holding an appropriate hearing before the board. The termination/suspension shall be determined based upon an affirmative majority rules vote of 2/3 of all members of the board. The term “just cause” consists of (a) a member’s conviction of a felony, (b) acts of reckless endangerment, (c) failure to perform commitments made to the IGPA, (d) conduct on part of the member that would render him/her ineligible for indemnification if required by the board and/or (e) member conduct which constitutes a conflict of interest within the IGPA *(including, but not limited to, defamation)*.

No termination or suspension of membership shall be effective unless:



- a) The member is given a 30-day written notice of the intent to terminate or suspend participation with the IGPA.
- b) Such notice is delivered personally or sent via certified mail to the member's current address within the IGPA members file.
- c) Such notice shall result in a determination procedure by the Board of Officers or a committee selected by the club to respond to the termination/suspension of a member. The member in question shall be given the opportunity to be heard by the selected committee and or Board of Officers either verbally or in writing, 5 business days prior to the effective date of the proposed action.

8. Officer or Member Resignation: Any member and/or officer is eligible to resign by submitting a letter of resignation to the secretary. Such resignation should only be honored if the individual does not owe any monies to the IGPA for IGPA related expenditures (*from the IGPA treasury and/or IGPA petty cash*). A resignation does not void the obligation of promptly paying any assessments or other charges which remain accrued and unpaid at the time of resignation.

9. Member Reinstatement: A written request to reinstate participation should be submitted in writing to the secretary. The reinstatement consideration will go to the board of officers and will be voted upon by members and reinstatement will be determined based upon an affirmative majority ruling (*there may be terms associated with the reinstatement which the board of directors may deem appropriate and or necessary to reinstate the member's participation within the IGPA*).

10. Membership Guidelines: It is the responsibility of each individual member to read, understand and abide by the **IGPA Bylaws**. Violations of any established rules, regulations or bylaws are subject to review by the Board of Directors.

## ARTICLE FIVE – OFFICERS

1. Elected Officers: The officers of the IGPA which constitutes the board consist of:

- a) **President (who will serve as the ‘Chairperson’ of the board)**
- b) **Vice President**
- c) **Secretary** (*can hold the same office as treasurer so long as the president is not related or residing in the same household*)
- d) **Treasurer** (*can hold the same office as secretary so long as the president is not related or residing in the same household*)

2. Appointed (non-elected) officials: Will be appointed by the board, serve under the direction of and report directly to the President, and are members of the board with voting rights. These positions consist of:

- a) **Claims Committee Chairman**
- b) **Equipment Manager**
- c) **Fundraising Coordinator**
- d) **Outings Coordinator**
- e) **Webpage Administrator/ Social Media Coordinator**
- f) **Purchasing Agent (for GPAA)**

*(Additional officials can be appointed by the board of directors at the board's discretion. All officials shall have the authority to perform the duties that coincide with their positions in addition to the duties determined by the board of directors.)*

3. Officers and Volunteers Expectations:

All officers/officials are expected to serve without remuneration. Unforeseen and reasonable out of pocket expenses (*i.e., telephone calls and or other miscellaneous expenses*), may be reimbursed to you by the IGPA with proper receipts and board approval. Travel and other special expenses relating to IGPA business, with prior approval of the board and/or membership, shall be reimbursed with club funds. **(There will be NO payment for voluntary and/or elected officials or participants; the Program is purely voluntary).**

4. Elections and Terms of Office:

The elected officers shall serve for a term of 2 years. Elections would be for President and Secretary on odd numbered years, and Vice President and Treasurer on even numbered years. Upon completion of the term, the club shall hold a re-election for the upcoming years' board members. Consecutive terms are not allowed without a formal re-election in accordance with the **IGPA Bylaws**. Nominations for elections open in February and elections are held at the April regularly scheduled meeting.

5. Removal of officers:

Any official appointed by the Board of Directors may be removed by the board at any given time. Such removal shall be done without prejudice to the rights outlined in these bylaws.

6. Attendance expectations for officers and active board members:

Board members and officers of the Board of Directors who miss 50% or more of the regularly scheduled meetings in one calendar year may, by vote of the Board of Directors, be subject to removal from the board.

7. Board Vacancies:

A vacancy in any officer(s) position due to death, resignation, removal, disqualification or otherwise shall be filled by action of the Board of Directors. An officer appointed to fill a vacancy shall be subject to the approval or disapproval of the general members at a regular or special meeting called to order to serve that purpose.

## 8. Officers Duties:

a) **PRESIDENT:** The president shall be primarily responsible for club operations, including, but not limited to, setting goals and implementing programs as well as determining how to achieve them with the success of the club in mind. As the head chairperson of the board, the President shall schedule, plan and conduct the meetings of members and the Board of Directors. He/she will coordinate and delegate the responsibilities of his or her fellow officers. The President will be held accountable for the signature of correspondence, including, but not limited to, contracts, agreements, and any other business that may require execution on behalf of the club. He/she shall act as operating and directing head of the club in accordance with the **IGPA Bylaws**. In the case of permanent absence or the inability to act in the best interest of the club, the Board of Directors shall declare that office position vacant. The Vice President shall become President and shall appoint a new Vice President.

b) **VICE PRESIDENT:** The Vice President shall act in place of the President, when and if the President is temporarily unable to carry out the expectations of his or her position. The Vice President does have the right of succession to the Presidency under the circumstances that the President/Chairperson is permanently unable to serve on the Board of Directors and oversee the club. He/ she shall also serve on the committee and perform various duties as assigned by the President/Chairperson and or the Board of Directors. Additionally, it is the responsibility of the VP to assist in the maintaining of order at meetings and to oversee the fundraising efforts and activities during meetings.

c) **SECRETARY:** The Secretary is responsible for the documentation, reading and upkeep of all meeting minutes. (All meetings may be recorded for accuracy). He/she will be held accountable for the maintenance of all records and correspondence. The Secretary will serve as the authorized party relating to record keeping, including, but not limited to, managing the books, making sure that the records are accurate and up to par, with the exception of financial records. He/she shall perform all duties associated with the office of Secretary of a corporation in addition to duties assigned to him/ her by the President and/or Board of Directors. Additional duties include but are not limited to:

- Documentation and upkeep of the membership roster
- The maintenance of required forms and documents
- Providing Claims Committee Forms
- Accessing and storing the **IGPA Bylaws** master copy
- The preparation of correspondence (*at the request of the President*)
- **The storage of files (To be provided at the end of your term to the next elected Secretary and stored for the minimum time frame required by entities who monitor accurate record retention, i.e. IRS and/or Secretary of State)**
- Manage and maintain all office equipment and mailing supplies
- Other duties as designated by the President and/or Board of Directors

d) **TREASURER:** The Treasurer has the primary responsibility of managing and maintaining club funds and expenditures. He/she may be required by law to document funds and expenditures for tax purposes pursuant to State and Federal reporting expectations. The Treasurer may be required at the discretion of the club and its Board of Directors to deposit funds in an official club bank account. He or she will be held accountable for bookkeeping, financial transactions and accounts including but not limited to:

- Annual Financial Reports and/or Tax related obligations
- Manage and maintain bank account including balancing the checkbook
- Keep accurate records of accounts payable and receivable in conjunction with the expenditures
- Financial institution deposits and withdrawals for expenditures
- Prepare monthly and annual financial reports
- Collect and document all monies in the petty cash account

**(The expenditures are public record and should be shared openly at meetings during the reading of minutes and/or upon written or verbal request)**

e) **SECRETARY - TREASURER:** These positions can be filled by one individual.

f) **CLAIMS COMMITTEE CHAIRMAN:**

- Acts as the point of contact for all activities relating to claims
- Coordinates with the GPAA Idaho State Claims Committee
- Maintains the Claims Committee Rosters (*to be provided by the Secretary*)
- Coordinates the activities of the GPAA Idaho Claims Duty Chairman
- Schedules and plans common digs and outings with the President and Outings Coordinator
- Keeps accurate records of claim cleanups and inspections to be provided to the Secretary
- Establish and maintain Claims Committee Teams
- Keep the Secretary informed for the purpose of roster updates
- Schedule and coordinate Claims Committee activities
- Inspect and propose new claims to the Board of Directors and IGPA
- Schedule and coordinate Claims Committee activities in an effort to maintain existing claims

g) **EQUIPMENT MANAGER:**

- Manage, store, document and inventory all equipment
- Provide a verifiable system that will allow members to utilize equipment through a check out process (*equipment should be made available to members so long as the club is not using it for activities*)
- Coordinate with the Treasurer to acquire and restock the “For Sale” equipment
- May, if necessary, appoint an assistant

h) **FUNDRAISING COORDINATOR:**

- Coordinate with the VP ways to acquire gold and merchandise for fundraising efforts (*e.g., meetings, raffles, events, gold shows, etc.*)
- Inventory and maintain fundraising equipment
- Complete an accurate accounting form to be presented, along with all monies acquired post fundraising efforts, to the President and Treasurer for verification

i) **OUTINGS COORDINATOR:**

- Schedule and coordinate outings
- Maintaining the Events, Outings and Meetings Calendar
- Prepare in coordination with the President, a list of proposed outings for the upcoming calendar year (*this will be presented upon completion to the club and its members for approval*)
- Coordinate with your State Director to schedule statewide outings (*all officers are*

*expected to keep the President well informed to this regard)*

## **ARTICLE SIX – ELECTIONS**

1. Nominations for elections open in February and elections are held at the April regularly scheduled meeting. The club members will be required to elect each officer via regular meeting.
2. Any and all officers who have completed their term on the Board of Directors must turn over any and all club records, supplies and equipment to the newly elected officer(s) and the Board of Directors within 10 business days from the annual re-election date.
3. No individual or elected officer will be allowed to hold more than one elected office at any given time with the exception of the Secretary and Treasurer, so long as they meet the guidelines outlined in Article 5, Section 1, paragraphs c) and d) for the conjoining of the two positions. The officer holding both positions is not entitled to carry more than one vote for any votes held.
4. If any elected office position becomes vacant for any reason, (with the exception of the President, as outlined in Article 5, Section 8a) a replacement will be nominated and elected at the next regularly scheduled meeting or special meeting called to order for this purpose (*the club and its members must be notified in writing within 10 business days of the intended special meeting*). An officer elected as a replacement will serve the remainder of the term of his or her predecessor (*no more, no less*).
5. Any elected office position may be considered vacant, at the discretion of the board, under the circumstances that the current elected officer has two or more consecutive unexcused absences or 4 nonconsecutive unexcused absences during his/her term. Excused absences are considered as those reported directly to the President and or to a quorum of two other elected officers (*at the discretion of the Board of Directors in conjunction with the President*). When it comes to the President position an excused absence is warranted when and if he/she is excused by a quorum of two elected and current officers a minimum of 48 hours prior to the meeting and or other absence. In the event of an emergency only and then, this may be done after the fact.
6. In the event that only one individual in particular is nominated for a position in office, he/she shall be considered elected by acclamation, through a show of raised hands.

## **ARTICLE SEVEN– FINANCES**

1. All club activities will be financed by proceeds from the sales of wholesale merchandise, equipment, fundraisers, membership kits and or donations.
2. All elected Officers shall be signatories on a checking account opened in the club name. A minimum of two officers' signatures should be required on checks issued for payment from the established club bank account in question.
3. Any two elected officers may authorize expenditures up to \$300. Expenditures exceeding this amount will require prior authorization to be determined by member and Board of Directors vote at a regularly scheduled meeting.
4. The Treasurer shall maintain a Petty Cash Fund in the amount of \$150. These funds should be used only with prior approval from the President or VP (*in the event of the President's absence*), or by any two



current and active officers (*in the event that the President and VP are unavailable to approve the expenditures*).

5. It is the responsibility of the President and VP to conduct or cause to be conducted an annual audit of the Treasurer's books. This audit will cover all funds (*proceeds, financial donations and expenditures*) and shall include an accounting of the club's checking account as well as the petty cash fund. The final report should be reviewed by the Board of Directors and its legitimacy must be verified by vote and made readily available to the club members. Random audits of the Club's finances shall also be conducted.

6. The Board of Directors may authorize any officer or club member, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name and on behalf of the club. Such authority may be limited to specific guidelines or authorized under certain circumstances at the discretion of the board.

## **ARTICLE EIGHT – REVENUE**

**Revenue may be obtained through the sales and profit of wholesale merchandise, membership drives, raffles, donations, the hosting of events and educational fundraising activities.**

**IDAHO GOLD PROSPECTORS ASSOCIATION**  
**PO BOX 190124**  
**BOISE ID 83719-0124**

