



MILLENNIUM DIGGERS ASSOCIATION Keizer, Oregon



Secretary/Editor: Penny Esplin

PRESIDENT: Ken Orndorff

VICE PRESIDENT: Terrie Fox

TREASURER/MEMBERSHIP: Joe Greene

Claims Officer: Claudia Wise

Meeting Minutes from July 26th 2018

Note from Editor: Ken, our President was unable to attend, so our Vice President, Terrie, presided. Our meeting was therefore short and sweet!

Call to Order: We all stood and recited the Pledge of Allegiance. Terrie called the meeting to order and welcomed everyone.

Attendance: After everyone had signed in, we had a total of **15** in attendance.

Secretary's Report: Penny reported that June's minutes/newsletter was emailed to all members. Penny brought copies for anyone who wants to read it. A motion was made by Tammy to accept the minutes as stated, Wes seconded and the motion was approved by all.

Treasurer's Report: Joe reported that the treasury looks good. We added \$26.00 to the treasury from last month's raffle (June). Delmon made a motion to accept the treasurer's report and Terrie seconded, and was approved by all.

Membership: Joe said that the 2 miners from Astoria we met at our Miner's Meadows outing did send in their applications to join us. So now we welcome Teddy and Karl Hower as full-fledged members of our association.

-Miners Meadow is now secured for June 20th thru 24th 2019- Thank you Claudia!

-We discussed the **idea of providing a canopy** (or canopies) to use at some of our outdoor events; such as Miner's Meadow (where it has rained each time). Delmon brought in a scale model of a canopy that can be built by us at a better cost (he says) than purchasing one.

Delmon will check into it through Granger's and other places to find the cost of materials. Claudia made a motion for us to give it a try, someone seconded and we all Okayed it.

Claims Report: Claudia reported **The Maintenance Fee Waiver** forms are due before September 1st. And the **Affidavit of Annual Assessment Work** is due before December 31st. We try to get both forms filled out, recorded and mailed to BLM all at one time, (via Return Receipt).

On the Quit Claim: Delmon took form to BLM; and they said because it is 40 acres we needed 2 signatures. So Claudia had Terrie sign as the second person. Delmon will deliver that paperwork to BLM along with the paperwork for **Intent to Hold**.

Speaker for September: Claudia said she got a hold of **Gibby** and he has agreed to come and talk to us about **Fossils** at our meeting on September 27th! We agreed to pay him \$60.00 for his time.

Don still in Alaska at the time of this meeting. BUT! He has sent an email saying it is very cold. He also sent some photos from his trip (but I was only able to copy this one):



Joe bought a speaker for the laptop to use with CD's during presentations.

Letters for July "G and H": Penny brought a crystal of **Halite** (salt), a few specimens of **Hyalite** opal and a **Garnet**. Joe brought some Nevada Sunstones he found. While there, he also found the "mother rock" the sunstones were weathering out of.

Letters for August "I and J"

Break Time/Raffle Ticket Sales and Commencing with Raffle Drawings

Meeting Adjourned.

Our next meeting will be on Thursday Augustth 23rd @ 7:00