

Oct. - Nov.
2006

Official Newsletter of the
GOLD PROSPECTORS ASSOCIATION
OF PHOENIX, Inc.
Phoenix Chapter of GPAA

VOLUME 9 ISSUE 11

G. P. A. P. BOARD MEMBERS NEEDED

**VICE PRESIDENT
SECRETARY
FIRST YEAR BOARD**

**THIS IS YOUR CLUB!
YOUR CLUB NEEDS YOU!**

Volunteers needed to fill the three board positions above. The GPAP existing board will help anyone who volunteers in every way they can. The GPAP board works as a team with the clubs best interest at heart.

Each year we try to get new people to volunteer in this way the club stays yours, also the board has fresh in put each year. Now that some of the board positions are two years it is much easier for the newly elected members to get up to speed quickly and easily.

President Larry Warfel has requested that the duties of each of these positions be posted in the Newsletter to make it easier for members to research and decide which of these positions you would like to run for.

Thank You in advance for volunteering to run for any one of the positions above.

- Oct. - 5 GPAP Meeting 7-9 PM
- Oct. - 7 Claims Maintenance *AZ AU*
- Oct. - 12 Columbus Day
- Oct. - 26 GPAP Board Meeting
- Oct. - 31 Halloween

- Nov. - 2 GPAP Meeting 7-9 PM
- Nov. - 4 Claims Maintenance *Golden Dreams*
- Nov. - 11 Common Dig *Golden Dreams*
- Nov. - 11 Veterans Day
- Nov. - 19 Hiway Clean Up
- Nov. - 23 Thanksgiving
- Nov. - 30 GPAP Board Meeting

- Dec. - 7 GPAP Meeting 7:00 PM
Elections & Awards Night
- Dec. - 7 Pearl Harbor Day
- Dec. - 9 Claims Maintenance
- Dec. - 24 Christmas Eve
- Dec. - 25 Christmas Day
- Dec. - 28 GPAP Board Meeting
- Dec. - 31 New Year's Eve

- Jan. - 1 New Year's Day
- Jan. - 4 GPAP Meeting 7:00 PM
- Jan. - 6 Claims Maintenance
- Jan. - 25 GPAP Board Meeting

- Feb. - 1 GPAP Meeting 7:00 PM
- Feb. - 2 GPAA Mesa Gold Show set up
- Feb. - 3 GPAA Mesa Gold Show
- Feb. - 4 GPAA Mesa Gold Show
- Feb. -14 Common Dig
- Feb. - 22 GPAP Board Meeting



**NOTE: ALL GPAP
dates & events
are subject to rescheduling or cancellation
without prior notice check the hot line for updates.**

GPAP VICE PRESIDENT DUTIES

The principal function of the GPAP Vice President is to act in the place of the President, if and when the President is temporarily unable to carry out the required duties of his/her position.

The GPAP Vice President shall not have the right of succession to the Presidency, if and when the President/Chairperson is permanently unable or unwilling to perform his/her duties. (GPAP Bylaws, Article 7, Section 7)

A permanent vacancy in the office of the GPAP President (as in all other elected Members of the Board) shall be filled by the Board voting on an eligible and willing GPAP Member. The candidate may be the Vice President or any other qualified Member. The candidate who receives the most votes in a simple majority of eligible ballots shall serve only the remainder of the previous President's term in office. The decision of the Board must be presented to the General Membership for confirmation or veto. After that, the usual nominations and elections resume, but must be in the staggered program.

The GPAP Vice President (and Secretary) shall be elected to a two-year term, staggered with the President and treasurer. This will provide an experienced Board at all times. There is no term limit on the Office of Vice President.

The Vice President shall also serve on committees and perform various duties as assigned by the President/Chairperson or the Board of Directors.

The Vice President shall be the primary contact with GPAA, in regard to the correct tally and use of credit points garnered from new and renewed GPAA Memberships from and through the Phoenix Chapter (GPAP).

The Vice President is in charge of inventorying, ordering, acquiring, storing, transporting, and selling merchandise secured from the GPAA and other sources.

The Vice President shall provide the following items, in the quantity shown, for inclusion in the monthly general membership meeting's door prizes:

- A. One (1) GPAP Tee-shirt,
- B. Two (2) GPAP paydirt bags,
- C. Two (2) GPAA items of merchandise.

If the Vice President is unable to attend any particular meeting and/or event, he/she shall notify the President or Secretary at least 24 hours prior to the event, and arrange with another GPAP Member to pick-up the merchandise and any report that is due, take them to the meeting or event, and return the merchandise after the event.

One of the functions of the GPAP Vice President is to "Chair" the Gold Committee. He/She shall be assisted by the GPAP Treasurer and the GPAP Senior Board Member.

For details on the GPAP use of gold and sources of gold for the GPAP see Joe Kelly for a copy of the Duties, Responsibilities and Procedures from the library or see Vickie Jones and she will provide you with a copy.

GPAP SECRETARIAL DUTIES

The basic job of the GPAP Secretary is to record, or have records, and preserve the recordings of the functioning of the organization. Included in these duties are:

1. Recording, transcribing, publishing, and preserving the minutes of all club business meetings to wit:
 - A. General Membership Meetings;, and
 - B. Board of Directors Meetings.

Editor's Note:

All views and opinions in this publication are strictly those of the Editor or quoted author, and do not necessarily reflect the position of GPAP OR GPAA. Any and all comments should be directed to the Editor,
Vickie Jones c/o GPAP P.O. BOX 97462 Phoenix, AZ 85060-7462
(602) 956-6348 gpapgold@hotmail.com

2. Storage and Preservation of:

A. All original GPAP incorporation documents, to wit; i. Arizona Corporation Commission papers; ii. IRS Tax-Exempt Ruling letter; iii. Updated Bylaws, as filed; and iv. any other documents that may affect the establishment, structure, and functioning of GPAP, to wit: 1. Rules and Regulations; 2. Policies and Procedures; 3. GPAP By laws; and, 4. These several and various job descriptions.

B. Storage and Preservation of various items involved with the activities of the organization, to wit: i. Election ballots; ii. Disclaimer statements, signed by participants of: 1. Common Digs; 2. Picnics; and, 3. any other events that require such release from liability.

3. The GPAP Secretary is responsible for the securing of a location at which the Board of Directors shall hold its monthly meetings. This may require notice being given to whoever (at that location) needs to prepare for the meeting.

4. The Secretary is responsible for notice being sent, at least five (5) days in advance, to every Member of the Board, regarding the date, time, and location of the monthly Board meeting. With this notice of meeting, the Secretary shall inform the members of the basic Agenda for the meeting and any particular "old" and/or "new" business that needs to be addressed.

5. The Secretary shall obtain copies of all GPAP publications and include it/them in the official records of the corporation, to wit: A. Copies of the Treasurer's monthly financial report; B. Copies of the bi-monthly newsletter; C. GPAP Members Directory; D. GPAP Members Roster; and E. GPAP Attendance Record of Events. Note: Most of the above documents need to be maintained for a minimum of seven (7) years, and some of them should be saved during the active existence of the organization.

6. The Secretary shall obtain and send other correspondence as directed by the Board, to wit:

A. Letters; B. Greeting Cards for conveying thoughts of: i. Appreciation; ii. Get Well; iii. Thank You; iv. Condolence; and, v. Best Wishes.

7. The Secretary shall be responsible for the frequent and regular pick-up of mail from the Post Office Box, and distribution of it to the Board Member to whom it is either addressed or whose job is involved with that mail.

8. The Secretary and one other Board Member shall have a key to the P.O. Box 97462. Ideally, the "other" Board Member should be the one that lives closed to the Post Office.

9. The Secretary shall be responsible for notifying the President or other Board Member, at least 24 hours prior, if he/she is unable to attend a GPAP Meeting or Outing.

10. The Secretary shall be responsible for getting his/her report (Minutes of the last meeting) to another Board Member so that the Board and/or general membership can be updated.

GPAP FIRST - YEAR BOARD MEMBER DUTIES

Each year a "First-Year Board Member" shall be elected to a three-year term. This provides that two Board Members from the current Board of Directors (Senior and Mid-Term) will continue in the following year.

The First-Year Board Member shall be responsible for the proper storage, transportation, and setting-up of GPAP equipment for General Meetings, Outings, Common Digs, Picnics, GPAA Mesa Gold Shows, and other expositions in which GPAP is participating. The equipment involved includes, but is not limited to: 1. Karaoke sound system; 2. American Flag; 3. GPAP Banner; 4. Canopies; 5. Tables; 6. Any other equipment needed for the event.

The First-Year Board Member shall be responsible for all GPAP equipment; including but not limited to: 1. Equipment maintenance; 2. Proper storage; 3. Batteries at full charge; and, 4. Disbursal and return of any and all GPAP prospecting equipment.

The First-Year Board Member shall be responsible for the GPAP Utility Trailer and its proper maintenance. Any needs should be brought to the attention of the Board of Directors for prompt resolution.

The First-Year Board Member shall be responsible for notifying the President or Secretary at least 24 hours in advance if he/she cannot attend a meeting or outing.

The First-Year Board Member shall, if unable to attend a meeting or outing, arrange for another member to pick-up any needed equipment, deliver it to the meeting or outing, and return it.

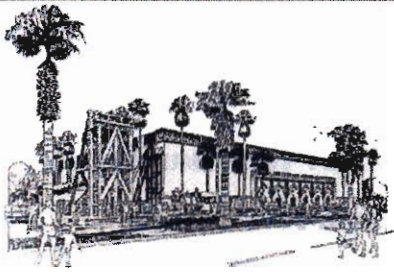
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(2 months, 6 months, 1 year)

SIZE OF AD:	1 ISSUE	3 ISSUES	6 ISSUES
1/8 PAGE	\$ 5.00	15.00	25.00
1/4 PAGE	\$ 10.00	30.00	50.00
1/2 PAGE	\$ 20.00	60.00	100.00
FULL PAGE	\$ 40.00	100.00	150.00

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PAGE SIZE AND RATE.

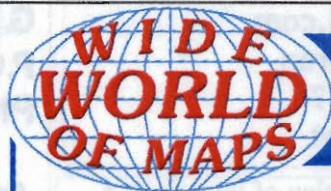
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602-279-2323

maps4u.com

The 2006 GPAP Officers & Board Members

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The Gold Prospectors Association of Phoenix is a not-for-profit, tax-exempt Arizona corporation acting as the Phoenix Chapter of Gold Prospectors Association of America (Donations to GPAP are not deductible on your Federal Income Tax as charitable contributions.)

GPAP meets on the first thursday of every month at the Arizona American Italian Club, 7509 N. 12th St. (between Northern & Glendale on the East side of 12th St.) from 7pm to 9pm.

Everyone interested in gold prospecting is welcome to attend. There are no fees or charges to attend GPAP meetings or events.

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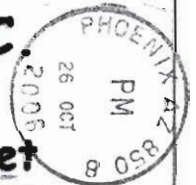
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Phoenix, AZ 85060

Address correction requested



TO:

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IN GOD WE TRUST!

