

Stockton Area Promotional Group

Date: January 14, 2010

Pattie Olsen called the meeting to order at 7:07 P.M. There were 7 members present.

Sharon Logan made a motion to accept the agenda with a second by Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the December 2009 minutes, with a second from Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,891.26 and Checking \$20,286.61.

Secretary Winchester received the December 2009 gambling reports.

Allowable expenses were \$4,297.45; Paul Moore made a motion to accept the gambling report, and to pay the bills, with a second from Beth Winchester. Motion passed.

The yearly audit will need to be done since the gross receipts are over \$500,000. Dave Johannes will look into a new audit firm as our current costs are high, and the audit on January 1, 2010 didn't cover what was needed.

Donations:

Fool's Five requested a donation, money will be needed before April 1st.

Ronnie Lafky requested a donation for the mission group from their church to go to Brooklyn to serve soup kitchens, kid's activities and senior groups. They will travel by bus and stay at a local church. Cost is \$600 per person with about 30 people signed up to go. Their church is a 501(C)3 and would also fall under humanitarian services.

Winstars would like a donation, they have about 5 girls from Stockton on the team, there should be a letter to the SAPG in February asking for the donation.

Since there is no money available to donate, the group will keep these on the list for future donations.

Treasurer's Report:

Cheryl Beeman was not in attendance, Secretary Winchester gave the treasurer's report. Checks were made out to the Holiday light contest for a total of \$225 being spent, giving a end total of \$13,527.18. Paul Moore made a motion to accept the Treasurer's report, with a second from Dave Johannes. Motion passed.

Unfinished Business: None

New Business:

Board of Directors meeting will meet after the meeting to discuss by-laws.

Calendar of Events: Discussion was held on advertising for those streets on the East side of town. Talked about postcards, banners, city website and signs.

Ken Oevering made a motion to close the meeting, with a second from Paul Moore. Motion passed. Meeting adjourned 7:42 P.M.

President Olsen opened the Board of Directors meeting at 7:45 P.M.

Discussion was held on the by-laws.

Paul Moore made a motion to accept the by-laws as they stand, with a second from Pattie Olsen. Motion

passed.

Meeting adjourned at 7:55 P.M.