

Stockton Area Promotional Group

Date: February 11, 2010

Pattie Olsen called the meeting to order at 7:03 P.M. There were 8 members present.

Lisa Gibbs made a motion to accept the agenda with a second by Pattie Olsen. Motion passed.

Paul Moore made a motion to accept the January 2010 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,894.02 and Checking \$19,807.38.

Secretary Winchester received the January 2010 gambling reports.

Allowable expenses were \$3,546.87; with lawful purpose expenses of \$400 to Wolter & Raak for yearend audit and \$108.30 to Quill for office supplies. Ken Oevering made a motion to accept the gambling report and pay all bills, motion seconded by Paul Moore.

Donations:

Winstars shall be receiving a replacement check, group considered since they lost last year's check this one will be this year's donation.

Red Cross asked for a donation.

Fools Five requested money, will have until April 1st.

St. Charles After Prom party asked for a donation, but since there is no longer a site in St. Charles, the group decided not to donate.

L & S Grab n Go has closed, John Decker has taken the gas station back and the license was changed over to Stockton Pumphouse.

There were three proposals for yearly audits, this also includes the yearend audit:

Wolter & Raak: \$ 4550

Russell & Associates: \$4600 for the 1st year

Hawkins, Ash & Baptie: \$3900

Dave Johannes made a motion to accept Hawkins, Ash & Baptie as our new auditors, motion seconded by Beth Winchester. Motion passed.

The compliance review will be coming up next month.

Treasurer's Report:

Cheryl Beeman gave the treasurer's report. A deposit of \$135 was made for 27 memberships, bringing the total to \$13,662.18. Dave Johannes made a motion to accept the Treasurer's report, with a second from Beth Winchester. Motion passed.

Unfinished Business: None

New Business:

New member, Chris Parker, asked about getting gym equipment such as hockey net & sticks. Mr. Parker is thinking of becoming an All Pro Dad member and would need things to have here to do with his kids. He will look into pricing for the equipment he needs.

Discussion was held on Stockton Day's. Possibility of having local bands for a half day event, with possibility of craft fair and food booths.

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