

Stockton Area Promotional Group

Date: March 11, 2010

Pattie Olsen called the meeting to order at 7:05 P.M. There were 5 members present.

Dave Johannes made a motion to accept the agenda with a second by Ken Oevering. Motion passed.

Dave Johannes made a motion to accept the February 2010 minutes, with a second from Cheryl Beeman. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,896.11 and Checking \$20,498.40.

Secretary Winchester received the February 2010 gambling reports.

Allowable expenses were \$3,586.85, plus a bill for Norton 360 Anti-Virus program for \$71.58 that Dave Johannes paid. Lawful purpose expense of \$350 to Winstars for their yearly donation that was already approved. Beth Winchester made a motion to accept the gambling report and pay all bills, motion seconded by Ken Oevering. Motion passed.

Money back from unsold tickets came to \$3,195.98.

Donations:

Lewiston Fire Department

Red Cross

Fools Five requested \$500

Lafky's Mission trip

There is no money to spend on donations.

Treasurer's Report:

Cheryl Beeman gave the treasurer's report. The total of the checking account is \$13,662.18, there has been a deposit of \$35 for membership, but has not cleared the bank yet. Dave Johannes made a motion to accept the Treasurer's report, with a second from Pattie Olsen. Motion passed.

Unfinished Business: None

New Business:

Easter Egg hunt will be Saturday, March 27th beginning at 11:00 a.m. Dave Johannes will try to find pre-filled eggs to cut down on cost. Alternate day will be Saturday, April 3rd if there is rain or snow. Figured on 240 eggs will be needed.

Dave Johannes made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:29 P.M.