

Stockton Area Promotional Group
Date: April 8, 2010

Pattie Olsen called the meeting to order at 7:075 P.M. There were 7 members present.

Ken Oevering made a motion to accept the agenda with a second by Pattie Olsen. Motion passed.

Ken Oevering made a motion to accept the March 2010 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,898.42 and Checking \$22,688.03.

Secretary Winchester received the March 2010 gambling reports.

Allowable expenses were \$3,892.62, plus paying Dave Johannes for the five hours with Marie for the Compliance Review for \$50. Beth Winchester made a motion to accept the gambling report and pay all bills, motion seconded by Cheryl Beeman. Motion passed.

Donations:

Lewiston Fire Department
Lafky's Mission trip

Cotter High School would like money for the after prom party, but there are no Stockton kids, group will not donate. There is no money to spend on donations.

Compliance Review with Marie had four problem areas: Bingo inventory was not computing correctly on the software, Dave has fixed this problem and since it wasn't right the gambling fund was inaccurate. Schedule B was inaccurate and didn't show some games that were closed, but Dave proved to Marie that the IRS already closed the games. The Bingo progressive games were not being played by State Statute, Dave & Ken already met with Buck's Bar to discuss a new format. Terry Benicke wanted to eliminate game #16 since they needed to fill out an extra form. There will be 15 games per night with a new formatted program. Paul Moore discussed raising their cash bank to cover in case all of the games won in one night. Paul Moore made a motion to accept the new bingo format and to raise the cash bank to \$2600 from \$2200. Motion seconded by Cheryl Beeman. Motion passed.

* Approval for \$99 for consolation prize instead of \$100 for progressive bingo needed at May meeting * 4/9/2010

Treasurer's Report:

Cheryl Beeman gave the treasurer's report. The total of the checking account is \$13,727.18. Ken Oevering made a motion to accept the Treasurer's report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

Welcome signs: Will look into a formed and poured concrete sign with either the letters attached or the letters etched out of the concrete. Will need to look into solar lighting for the sign.

New Business: None

Cheryl Beeman made a motion to close the meeting, with a second from Lisa Gibbs. Motion passed. Meeting adjourned 7:45 P.M.