

Stockton Area Promotional Group

Date: May 13, 2010

Pattie Olsen called the meeting to order at 7:07 P.M. There were 5 members present.

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

Lisa Gibbs made a motion to accept the April 2010 minutes, with a second from Beth Winchester. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,900.66 and Checking \$26,532.54.

Secretary Winchester received the April 2010 gambling reports.

Allowable expenses were \$4,330.91, plus paying Dave Johannes for doing the Federal Tax forms at \$591.04 with Lawful Purpose Expense of \$130 to Toy Connection for the candy filled Easter Eggs. Beth Winchester made a motion to accept the gambling report and pay all bills, motion seconded by Pattie Olsen. Motion passed.

Donations:

Winstars sent a Thank-You letter, but have not cashed their check. Dave will call to see why they haven't. There is no money to spend on donations.

The auditors will send the list of games that are needed next week.

Treasurer's Report:

Cheryl Beeman did not attend, so Ken Oevering 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: tabled until photos are obtained of area signs.

New Business:

Dinner & A Movie: Popcorn, pop and 4 pizzas to be served (2 cheese, 2 pepperoni) will be Friday, July 23rd and Friday, August 27th.

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