

Stockton Area Promotional Group

Date: July 8, 2010

Beth Winchester called the meeting to order at 7:04 P.M. There were 5 members present.

Lisa Gibbs made a motion to accept the agenda with a second by Paul Moore. Motion passed.

Paul Moore made a motion to accept the June 2010 minutes, with a second from Ken Oevering. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,905.22 and Checking \$28,231.95.

Secretary Winchester received the June 2010 gambling reports.

Allowable expenses were \$4,096.35 with \$100 going to Wunderlich Insurance for the Ken Oevering bond. Ken Oevering made a motion to accept the gambling report and pay bills, motion seconded by Paul Moore. Motion passed.

The groups Lawful Purpose rating came to 31.83% which is a three star rating for the year.

Donations:

TIP request \$100 – Dave Johannes made a motion to donate \$100 to them, with a second from Paul Moore. Motion passed.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,727.18 in checking. Dave Johannes made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: tabled until photos are obtained of area signs.

Dinner & A Movie will be Friday, July 23rd beginning at 8:00 P.M. under the pavilion. Paul Moore can get a vinyl sign for \$24.00 he just need the basics emailed to him.

New Business: NONE

Lisa Gibbs made a motion to close the meeting, with a second from Paul Moore. Motion passed. Meeting adjourned 7:15 P.M.