

Stockton Area Promotional Group
Date: July 9, 2009

Pattie Olsen called the meeting to order at 7:05 P.M. There were 4 members present.

Beth added Stockton Clean up day to the agenda. Dave Johannes made a motion to accept the agenda with addition, seconded by Pattie Olsen. Motion passed.

Beth Winchester made a motion to accept the June 2009 minutes, with a second from Dave Johannes. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,869.32 and Checking \$24,866.39.

Secretary Winchester received the June 2009 gambling reports.

Allowable expenses were \$5,853.77, with \$1,323.74 to be paid and \$24,000 in Lawful Purpose Expenses. Beth Winchester made a motion to accept the gambling report, and to pay the bills, with a second from Mark Burfeind. Motion passed.

Mark Burfeind left at 7:18 P.M.

Discussion was held on the Lewiston Fire Department request to pay \$3500 for a truck and trailer for training purposes. Since there is no money left to donate the group will keep the information till a later date. There were not enough members to vote on either.

Treasurer's Report:

Beth Winchester gave the report, with amount being \$13,625.21. It was requested the money that was set aside as cash for the dance be put back in the bank until a new date is given. This could get the group investigated by the IRS or the gambling control board for having the money for two months. Also, anytime the group needs cash a check should be written out to the bank and not a business we have gambling at.

Unfinished Business:

Summer Teen dance was suppose to be June 19th but was canceled due to lack of kids. Members discussed having the dance after the community ball games in August.

Family night will be Friday, July 24th under the pavilion. However, if it rains it will be canceled.

Community Pick-up baseball game will be Saturday, August 29th at 4:00 P.M. Group will have hot dogs, chips and either water or juice at the game.

Welcome signs tabled, Lisa Gibbs not in attendance.

Members discussed the Stockton Clean up day. A resident had asked the Council to provide dumpsters to have for cleaning up properties. The site would need to be monitored for hazardous waste and would be a one day deal. The Council asked the Promotional Group to look into. This is something that did interest us, but not enough members to vote on or discuss it was tabled until next meeting.

Dave Johannes made a motion to close the Stockton Area Promotional Group, with a second from Beth Winchester. Motion passed, meeting adjourned 8:05 P.M.