

Stockton Area Promotional Group

Date: August 12, 2010

Pattie Olsen called the meeting to order at 7:03 P.M. There were 7 members present.

Dave Johannes added a cart for the audio and projector equipment on the agenda. Beth Winchester made a motion to accept the agenda with the addition, motion seconded by Ken Oevering. Motion passed.

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

Gambling Report:

Gambling report had the following balances: Savings \$10,907.53 and Checking \$29,392.29.

Secretary Winchester received the July 2010 gambling reports.

Allowable expenses were \$3,928.82; Audit cost is \$3,800 and toner at Quill for \$101.52. Lawful Purpose Expense for audio equipment at \$253.29. Paul Moore made a motion to accept the gambling report and pay bills, motion seconded by Cheryl Beeman. Motion passed.

The cart would be to set up the projector and speakers, the cart should cost around \$80. Cheryl Beeman made a motion to buy a cart, with a second from Beth Winchester. Motion passed.

Allied Charities membership is due soon. They will be having a convention in Rochester in November with the cost of \$155 per person.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,718.42 in checking. Paid out for pop and pizza and made a deposit of \$5 for membership and \$27 from the movie night. Beth Winchester made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs talked with Crest Concrete in La Crescent and she also called Rose Creek, but the person was on vacation and will call next week. Still getting information.

Dinner & A Movie will be Friday, August 27th beginning at 8:00 P.M. under the pavilion. Discussion held on getting the vinyl signs.

New Business: NONE

Beth Winchester made a motion to close the meeting, with a second from Dave Johannes. Motion passed. Meeting adjourned 7:35 P.M.

Bethany Winchester
Secretary