

**Stockton Area Promotional Group**  
**Date: August 13, 2009**

Pattie Olsen called the meeting to order at 7:03 P.M. There were 8 members present.

Beth Winchester made a motion to accept the agenda, seconded by Sharon Logan. Motion passed.

Dave Johannes made a motion to accept the July 2009 minutes, with a second from Paul Moore. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,873.48 and Checking \$25,662.96.

Secretary Winchester received the July 2009 gambling reports.

Allowable expenses were \$4,476.49, with \$3,565.00 to be paid and \$281.49 in Lawful Purpose Expenses. Paul Moore made a motion to accept the gambling report, and to pay the bills, with a second from Cheryl Beeman. Motion passed.

Lewiston Fire Department would still like a donation; this would be for the house that they could teach communities about the safety of getting out during a fire. Currently there is not enough money to give away but the group is still willing to donate to them. Dave Johannes made a motion to donate \$1,000 next month, this died for lack of second. Sharon Logan made a motion to table until next month when money should be available. Seconded by Cheryl Beeman, motion passed.

**Treasurer's Report:**

Cheryl Beeman gave the report, with amount being \$13,746.43. The profit from the movie night amounted to \$6.42. Discussion was held on what could be done to attract more attention to our events. Postcards could go out, or have the kids deliver them. Possibly have individual street signs for the newer areas of town.

**Unfinished Business:**

Stockton Community Ball game will be held Saturday, August 29 beginning at 4:00 P.M. There will be hot dogs, chips and water or juice for free. The teen dance will be held that same night from 7:00 P.M. to 9:30 P.M. and they will have popcorn, soda and candy available to purchase. The dance will be held under the pavilion.

Welcome signs will be left off until after winter. Since the council is developing a website with a logo that should be used universally. Also there is a water project that is digging up the City's ditches.

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, though the group thought it would be hard to police this. The dumpster would need to be dropped off in the morning and carted away in the afternoon to have no overnight dumpster. Group will look at hazardous, electronic and usual trash pricing for the next meeting.

Sharon Logan made a motion to close the Stockton Area Promotional Group, with a second from Cheryl Beeman. Motion passed, meeting adjourned 7:45 P.M.