

Stockton Area Promotional Group

Date: September 17, 2009

Pattie Olsen called the meeting to order at 7:05 P.M. There were 6 members present.

Ken Oevering added the Audit to the agenda. Beth Winchester made a motion to accept the agenda with the addition, seconded by Ken Oevering. Motion passed.

Lisa Gibbs made a motion to accept the August 2009 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,877.63 and Checking \$26,240.49.

Secretary Winchester received the August 2009 gambling reports.

Allowable expenses were \$4,914.15, with \$55.70 Lawful Purpose Expenses paid to Beth Winchester for the supplies of the community ball game. Ken Oevering made a motion to accept the gambling report, and to pay the bills, with a second from Paul Moore. 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. The Fire Department has already purchased the house. Since there is not enough money to donate this will be tabled again.

Ken Oevering will take vacation October 5-9 and asked Lisa Gibbs to pickup the games as needed.

Lisa Gibbs and Ken Oevering will move the monthly gambling boxes into the back room some time next week and will be paid \$10 per hour.

The 2008 audit recommends an overseer committee to check on the triangle of members, this has been the same recommendation they requested for the last few years. Since our group is small this will always be a problem. Beth Winchester made a motion to accept the audit, with a second from Ken Oevering. Motion passed.

Treasurer's Report:

Cheryl Beeman was not in attendance so Pattie Olsen gave the report, with amount being \$13,752.18. The profit from the teen dance was \$5.75. Dave Johannes would like the cash box and the candy he donated from the ball team back. Paul Moore made a motion to accept the Treasurer's Report with a second from Ken Oevering. Motion passed.

Unfinished Business:

Stockton Community Ball game was held with 10 kids in attendance and 3 fathers playing. We had enough food for 50 people and gave the food for the dance to give out. The dance had about 15 kids, though no teenagers showed.

New Business:

The playground sign has been broken for a year and a half, Dave Johannes will talk with the company that made our sign for a new frame. Ken Oevering will look at the rules and see if he can build a frame to suit the sign.

Pattie Olsen brought estimates for a new refrigerator. She should bring these estimates to the City Council to be taken out of their funds. She was instructed to get estimates for a new freezer as well. Discussion was held on a dishwasher for the kitchen, this will be researched.

Beth Winchester made a motion to close the meeting, with a second from Dave Johannes. Motion passed. Meeting adjourned 7:40 P.M.