

Stockton Area Promotional Group

Date: September 9, 2010

Pattie Olsen called the meeting to order at 7:01 P.M. There were 5 members present.

Sharon Logan 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 August 2010 minutes, with a second from Lisa Gibbs. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,909.85 and Checking \$29,775.70.

Secretary Winchester received the August 2010 gambling reports.

Allowable expenses were \$4,259.45. Ken Oevering made a motion to accept the gambling report and pay bills, motion seconded by Pattie Olsen. Motion passed.

The cart for the projector set-up was bought, but returned to Fastenal due to it not being big enough.

Treasurer's Report:

Pattie Olsen gave the treasurers report for a total of \$13,706.30 in checking. Sharon Logan 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 Rose Creek; their signs are insured for \$12,000. She will call companies and get quotes on certain sizes.

Dinner & A Movie had about 10 kids, with a profit of \$21.25.

New Business:

Discussion on 2011 membership drive. Membership letter could go out with a City Sewer bill. Discussed having a Facebook account.

Lisa Gibbs made a motion to close the meeting, with a second from Sharon Logan. Motion passed. Meeting adjourned 7:30 P.M.

Bethany Winchester
Secretary