

Stockton Area Promotional Group
Date: April 12, 2012

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

Sharon Logan made a motion to accept the agenda, with a second by Pattie Olsen. Motion passed.

Dave Johannes made a motion to accept the March 2012 minutes, motion seconded by Sharon Logan. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,936.15 and Checking \$12,955.66.

Secretary Winchester received the March 2012 gambling reports.

Allowable expenses were \$4,077.34. Ken Oevering made a motion to pay the bills and accept the gambling report, with a second from Paul Moore. Motion passed.

A \$100 donation was given to St. Paul's Church.

Dave Johannes will call the company to shred the excess pull tabs, Lisa Gibbs will pull any boxes that need to be shredded.

Marie Robinson retired from the Gambling Control Board. She has been replaced with a temporary worker at this time.

Ken Oevering ordered new Bingo balls for Buck's Bar.

Discussion was held on the adjusted pay to Ken Oevering. Also discussed was the pay for Lisa Gibbs, she will need to record her time in counting the pull tabs and her pay should be adjusted to \$10 per hour or \$15 per box.

Dave Johannes will be doing the taxes for the year, he would like to get paid one month's wage at \$640. Pattie Olsen made a motion to accept the payment, with a second from Beth Winchester. Motion passed.

Treasurer's Report:

Pattie Olsen gave the treasurer's report for a total of \$13,466.93 in checking. Dave Johannes made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

Unfinished Business:

None

New Business:

4-H Peppy Pals were in attendance to discuss Community Project Day. They would like a joint effort of 4-H and Promotional Group to spruce up the Hinton Park with new plantings, redoing the horseshoe pits, and pulling the plants around City Hall. They will bring the plan to the May 8th Council meeting for approval, with a date of June 2nd at 9:00 A.M. to begin.

Since there will be three people gone for May's meeting, it has been moved to Wednesday, May 9th.

Dave Johannes made a motion to close the meeting, with a second from Sharon Logan. Motion passed. Meeting adjourned 7:45 P.M.

Bethany Winchester, Secretary

Date