## Stockton Area Promotional Group Date: April 10, 2014

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

Beth Winchester added moving boxes and shredding old boxes and also Highway 14 beautification project to the agenda. Beth Winchester made a motion to accept the agenda, with additions, motion seconded by Lisa Gibbs. Motion passed.

Pattie Olsen made a motion to accept the March 2014 minutes, with a second from Paul Moore. Motion passed.

## Gambling Report:

Gambling report had the following balances: Savings \$10,947.09 and Checking \$21,345.46.

Allowable expenses were \$4,681.28; and \$25 to Tina Pozanc for bingo calling. Pattie Olsen made a motion to accept the Gambling report pay all bills, motion seconded by Paul Moore. Motion passed.

Another bill of \$116.00 to Beth Winchester was presented for the Easter Eggs. Ken Oevering made a motion to pay this bill, with a second from Cheryl Golish. Motion passed.

## Treasurer's Report:

Total is \$13,281.04. Pattie Olsen made a motion to accept the Treasurer's Report, with a second from Beth Winchester. Motion passed.

## **New Business:**

Easter Egg Hunt will be this Saturday April 12<sup>th</sup> at 10:00 A.M., it will be outside providing it does not rain, then it will be in the gym.

The gambling boxes need to be moved to the back room, and the old ones sorted out for shredding. Lisa Gibbs will do it, and her pay slip for hours will need to go to Dave Johannes for payment. Beth Winchester will get a hold of Shred-It Company and coordinate a date for shredding the old ones.

The City of Stockton needs volunteers to help with the Highway 14 beautification project. Essentially for planting trees and watering them once they arrive. Beth Winchester will have a better time and date at the May meeting.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Cheryl Golish seconded the motion. Meeting adjourned 7:35 P.M.