

**STOCKTON AREA PROMOTIONAL GROUP**

**Meeting Minutes**

**April 13, 2017**

**Call to order:**

Vice President Stacey Sanderson called the meeting to order at 7:15 P.M. There were 6 members present.

**Agenda:**

There was no agenda. President Katie Orlikowski will provide next month.

**Minutes:**

There were two corrections to the March minutes. In the reference to the transfer of \$500 to the Gambling Account, SCORE should read SORE and 501-E3 should have been 501-C3. Travis McElmury made a motion to accept the minutes as corrected for the March meeting. Seconded by Dave Johannes. Motion passed.

**Gambling Report:**

Currently there is a balance of \$24,003.00. There is \$6081.16 in checks. There were 22 boxes and 5 BINGO sessions this month. Stacey Sanderson made a motion to accept the gambling report and pay the bills. Motion was seconded by Paul Moore. Motion passed.

MN DARE requested a \$1000 donation. Sharon Logan made a motion to donate the \$1000 to MN DARE. Motion was seconded by Paul Moore. Motion passed.

Goodview Elementary School requested \$1700 for a laminating machine. Dave Johannes will talk to someone at Goodview Elementary to see if we could donate a portion of this amount. Request was tabled for now.

**Treasurer's Report:**

There was a \$35.00 deposit and a \$500.00 withdrawal from the General Account in March. The balance is \$12,794.67.

Dave Johannes made a motion to accept the Treasurer's Report. Seconded by Paul Moore. Motion passed.

Sharon Logan inquired about the kinds of checks to order for the new account as the bank representative indicated that he thought we wanted to order from a source other than the bank. The group was in agreement that it is okay to order the checks from the bank. We do have 9 checks left that were printed for us from the bank when the account was opened.

**Old Business:**

The Easter Egg Hunt went well. The weather was good, lots of participants and 500 eggs to find.

Dave Johannes is still checking on *Wild Things Attractions* for an upcoming event.

**New Business:**

There was no new business presented.

Paul Moore made a motion to close the meeting. Stacey Sanderson seconded the motion. Motion passed.

Meeting was adjourned at 7:40 P.M.

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Sharon Logan, Secretary

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Date