

Stockton Area Promotional Group
Date: August 16, 2012

Beth Winchester called the meeting to order at 7:05 P.M. There were 5 members present.

Lisa Gibbs made a motion to accept the agenda, with a second by Paul Moore. Motion passed.

Paul Moore made a motion to accept the July 2012 minutes, motion seconded by Lisa Gibbs. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,937.98 and Checking \$18,189.45.

Secretary Winchester received the July 2012 gambling reports.

Allowable expenses were \$4,653.45, Ken Oevering made a motion to pay the bills and accept the gambling report, with a second from Paul Moore. Motion passed.

There were no donations.

Lisa Gibbs would like to change her wages to \$15 per box. Beth Winchester made a motion to change the gambling auditor wage to \$15 per box, with a second from Ken Oevering. Motion passed, Lisa Gibbs abstained from the vote for conflict of interest.

There were 16 boxes last years.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,521.93 in checking. Lisa Gibbs made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

Discussion was held on the October Fest, the meeting will take place next week.

Lisa Gibbs made a motion to close the meeting, with a second from Dave Johannes. Motion passed. Meeting adjourned 7:20 P.M.

Bethany Winchester, Secretary

Date