

Stockton Area Promotional Group
Date: December 13, 2012

Pattie Olsen called the meeting to order at 7:12 P.M. There were 5 members present.

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

Dave Johannes made a motion to accept the October 2012 minutes, motion seconded by Cheryl Golish. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,939.81 and Checking \$21,710.72.

Secretary Winchester will receive the November 2012 gambling reports.

Allowable expenses were \$4,042.84, Pattie Olsen made a motion to pay the bills and accept the gambling report, with a second from Sharon Logan. Motion passed.

Stockton Saloon bingo made a \$238 in net receipts not profit, this being a correction from last month. Sharon Logan requested a book of state rules for the bingo. Dan Vail at the Saloon asked about a consistent backup person for calling bingo.

Snowbankers asked for a donation, this will be on hold until next meeting.

Treasurer's Report:

Pattie Olsen gave the treasurers report for a total of \$13,496.04 in checking. Paul Moore made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

New Business:

Holiday light contest will run tonight until December 16th from 6 pm to 10 pm. The winners will be announced on Wednesday, December 19th. 1st Place will receive \$100, 2nd place \$75 and third place \$50. Cheryl Golish will get the cash to present to the winners.

Annual inventory and cash audits will be done January 1st by Pattie Olsen, Beth Winchester and Dave Johannes.

Nominations for office were:

President: Pattie Olsen

Vice President: Sharon Logan

Treasurer: Cheryl Golish

Secretary: Beth Winchester

Board of Directors: December 2013: Paul Moore

December 2014: Ruth Hinton

December 2015: Angie Johannes

Dave Johannes made a motion to accept all nominations with a second from Paul Moore. Motion passed.

Paul Moore made a motion to close the meeting, with a second from Lisa Gibbs. Motion passed. Meeting adjourned 7:45 P.M.

Bethany Winchester, Secretary

Date