

**Stockton Area Promotional Group**

**Date: December 10, 2015**

Pattie Olsen called the meeting to order at 7:02 P.M. There were 6 members present.

Beth Winchester made a motion to accept the agenda, with a second from Paul Moore. Motion passes.

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

**Gambling Report:**

Currently there is \$39,107.92 in checking. Bills to pay are \$5,9714.41. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Paul Moore. Motion passed.

There were 22 boxes last month.

As of December 1<sup>st</sup>, Dave Johannes is the Gambling Manager and he has appointed Travis McElmury as Assistant Gambling Manager. Ken Oevering will come off the checking account and Travis will be put on. Beth Winchester set his income at \$400 per month, motion seconded by Pattie Olsen. Motion passed, Travis McElmury abstained.

Paul Moore made a motion to pay Dave Johannes the same way the group paid Ken Oevering, and adjusting it as needed for mileage. Pattie Olsen seconded the motion, motion passed, Dave Johannes abstained.

The City of Stockton donation came to \$7,500 and has been donated to the City already.

Confidential Records came on Wednesday and shredded 674 pounds of pull tabs.

**Treasurer's Report:**

Treasurer's report is at \$13,166.04. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Paul Moore. Motion passed.

**OLD BUSINESS**

**Rapture Presentation:** More next meeting

**Holiday Light Contest:** The contest will run from Wednesday, December 16 to Sunday, December 20<sup>th</sup>. Pattie Olsen will get a flyer put together. Prizes will be 1<sup>st</sup> Place \$100, 2<sup>nd</sup> place \$75 and third place will be \$50. The rule is if you have won in the last two years you are ineligible to win.

**Holiday Event:** The kid's holiday event will be Friday, December 18<sup>th</sup> from 7-8:30 pm. Beth & Pattie have come up with four crafts and will get the supplies needed for it.

**NEW BUSINESS**

**Elections:** Dave Johannes made a motion to elect the nominations, motion seconded by Lisa Gibbs. Motion passed unanimously.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Lisa Gibbs seconded the motion. Meeting adjourned 7:30 P.M.

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Bethany Winchester, Secretary

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Date