

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

December 14, 2017

Call to order: Katie Orlikowski called the meeting to order at 7:25 P.M. There were 7 members and 1 guest present.

Agenda:

Dave Johannes made a motion to accept the agenda. Seconded by Stacy Sanderson. Motion passed.

Minutes:

There was one correction to the October minutes. Should have read: There were no deposits or withdrawals made in *September*, instead of *August*. Dave Johannes made a motion to accept the minutes for the October and November meetings with the correction to the October minutes. Motion seconded by Stacy Sanderson. Motion passed.

Gambling Report:

Currently there is a balance of \$30,605.38. There are \$4606.72 in checks. There were 17 boxes this month.

Katie Orlikowski made a motion to accept the gambling report and pay the bills. Motion seconded by Paul Moore. Motion passed.

Treasurer's Report:

There were no deposits or withdrawals or made in November. The balance on the General Account is \$9,440.24.

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

Old Business: Election of Officers

Dave Johannes made a motion to change the nominations to: President, Katie Orlikowski; Treasurer, Jessica Kreidermacher; Secretary, Paul Moore; and no Vice President. Stacy Sanderson is still nominated for Board of Directors. Motion was seconded by Stacy Sanderson. Motion passed.

Dave Johannes made a motion to approve the nominations. Motion seconded by Stacy Sanderson. Motion passed.

New Business:

There was no new business.

Stacy Sanderson made a motion to close the meeting. Dave Johannes seconded the motion. Motion passed.

Meeting was adjourned at 7:51 P.M.

Sharon Logan, Secretary

Date