

Stockton Area Promotional Group

Date: February 10, 2011

Pattie Olsen called the meeting to order at 7:06 P.M. There were 6 members present.

Addition to the agenda was the Easter Egg Hunt. Beth Winchester made a motion to accept the agenda with the addition, motion seconded by Cheryl Beeman. Motion passed.

Beth Winchester made a motion to accept the January 2011 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,921.28 and Checking \$28,508.83

Secretary Winchester received the January 2011 gambling reports.

Allowable expenses were \$4,065.76, with Beth Winchester making the motion to accept the gambling report and pay bills. Motion seconded by Lisa Gibbs, motion passed.

Approval also needed to pay Cheryl Beeman for the removal and burning of the disposal of excess pull tabs that were four-years or older. Cheryl stated she worked 12 hours total at \$10 is a cost of \$120. Paul Moore made a motion to pay Cheryl \$120, with a second from Pattie Olsen. Motion passed, Cheryl Beeman abstained.

Received a Thank you from the Winona Food Shelf for the \$250 donation.

Dave will renew the Norton Antivirus program.

Fools Five is requesting \$500 donation. Paul Moore made a motion to donate \$500 to the Fools Five, with a second from Pattie Olsen. Motion passed.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,586.30 in checking. There is an addition of \$105 deposited for 21 memberships. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

Welcome signs: Beth requested to check with Jerome Daniel to get a quote of a replica of what we already have. Lisa will check in with Biesanz stone for a 4x6' sign with just our name on it like Goodview. These will be on a raised bed of brick or shelf rock.

Board of Directors meeting will be tonight after the meeting.

The Easter Egg Hunt will take place on Saturday, April 16th at 10:00 a.m. The age will be 10 and under. Last year we ordered 500 prefilled eggs from Toy Connection. Beth Winchester made a motion to buy 500 prefilled eggs for this year, motion seconded by Lisa Gibbs. Motion passed.

Beth Winchester made a motion to close the meeting, with a second from Cheryl Beeman. Motion passed. Meeting adjourned 7:45 P.M.

President Pattie Olsen called to order the Board of Directors meeting at 7:47 P.M.

Members: Paul Moore, Cheryl Beeman, Beth Winchester, Lisa Gibbs, and Pattie Olsen looked over the by-laws.

Paul Moore made a motion to approve of the by-laws, with a second from Pattie Olsen. Motion passed.

Bethany Winchester
Secretary