

Stockton Area Promotional Group
Date: February 9, 2012

Pattie Olsen called the meeting to order at 7:03 P.M. There were 7 members present.

Cheryl Beeman added the Easter Egg hunt to the agenda. Pattie Olsen made a motion to accept the agenda, with addition. Motion seconded by Sharon Logan, motion passed.

Pattie Olsen made a motion to accept the January 2012 minutes, motion seconded by Ken Oevering. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,935.25 and Checking \$7,282.97.

Secretary Winchester received the January 2012 gambling reports.

Allowable expenses were \$3,938.00. Pattie Olsen made a motion to pay the bills and accept the gambling report, with a second from Beth Winchester. Motion passed.

No donation requests. Sharon asked about requesting a donation for a church. As long as the church sent a letter requesting the donation with their 501 C 3 status, we would check into the donation.

Discussion was held on the pay of the Stockton Saloon, their current license states 20% of gross sales or \$200 per month. The renewal of licenses is in October and the group should look into this at that time.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,431.93 in checking. 15 members have paid their membership. Sharon Logan made a motion to accept the Treasurer's Report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: Biesanz stone stated 20" letters would be too big for the stone; we would need to get a bigger stone. The letters will be 16" for Stockton and 5" for Established 1856. Currently it is \$2,000 per sign at a 2" thickness, if the group wanted a 3" thickness the cost would go up \$130 per sign or a 4" thickness would cost \$525 per sign. The group agreed to up the thickness to 3-inches.

Easter Egg Hunt will be March 31, Saturday at 10:00 a.m. and only for 10 year olds and younger. Beth will buy the eggs pre-stuffed from Toy Connection again.

New Business:

Board of Directors meeting will take place right after this meeting.

Members were also reminded that fees were due for the year.

Mark Burfeind made a motion to close the meeting, with a second from Cheryl Beeman. Motion passed. Meeting adjourned 7:35 P.M.

Bethany Winchester
Secretary

Date

President Pattie Olsen called to order the Board of Directors meeting at 7:37 P.M.

Members: Cheryl Beeman, Beth Winchester, Sharon Logan, and Pattie Olsen looked over the by-laws.

Sharon Logan made a motion to approve of the by-laws, with a second from Cheryl Beeman. Motion passed.

Pattie Olsen made a motion to close the Board of Directors meeting, with a second from Beth Winchester. Motion passed meeting adjourned at 7:55 P.M.