

Stockton Area Promotional Group
Date: February 13, 2014

Pattie Olsen called the meeting to order at 7:00 P.M. There were 6 members present.

Beth Winchester made a motion to accept the agenda, motion seconded by Paul Moore. Motion passed.

Pattie Olsen made a motion to accept the January 2014 minutes, with a second from Lisa Gibbs. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,946.21 and Checking \$19,342.90.

Allowable expenses were \$3,743.00; add in \$25 for a substitute bingo caller, bringing the total to \$3768. Motion made by Beth Winchester to accept the gambling report and pay all bills. Motion seconded by Paul Moore. Motion passed.

Fool's Five requested a donation; their event will be April 4, 2014. Paul Moore made a motion to donate \$1,000, motion seconded by Ken Oevering.

Treasurer's Report:

Total is \$13,176.04. Pattie Olsen made a motion to accept the Treasurer's Report, with a second from Lisa Gibbs. Motion passed.

New Business:

Discussion was held on the Easter Egg Hunt, since Easter is April 20th. Lisa Gibbs made a motion to have the Easter egg hunt on Saturday April 12th at 10:00 A.M. and to buy 250 eggs by Toy Connection. Motion seconded by Beth Winchester.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Pattie Olsen seconded the motion. Meeting adjourned 7:10 P.M.

Bethany Winchester, Secretary

Date