

Stockton Area Promotional Group
Date: February 11, 2016

President Pattie Olsen called the meeting to order at 7:04 P.M. There were 6 members present.

Pattie Olsen made a motion to accept the agenda, with a second from Sharon Logan. Motion passes.

Pattie Olsen made a motion to accept the January minutes, motion seconded by Lisa Gibbs. Motion passed.

Gambling Report:

Currently there is \$30,089.67 in checking. Bills to pay are \$4,489.63. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Paul Moore. Motion passed.

There were 18 boxes last month.

Discussion was held on Stockton Valley Saloon bingo not making any money. Gambling Manager, Dave Johannes, stated he will tell Dan Vail there will no longer be any bingo.

Lisa Gibbs discussed some totes for sale at Fastenal that should hold the games. She will get 12 small ones and 4 large ones at a cost of \$20 for small and \$40 for large.

Treasurer's Report:

Treasurer's report is at \$13,391.04. Lisa Gibbs made a motion to accept the treasurers report, with a second from Travis McElmury. Motion passed.

Lisa Gibbs made a motion to take Cheryl Beeman-Golish off the checking account and to place Treasurer Beth Winchester and CEO Pattie Olsen on as new signers. Travis McElmury seconded the motion, motion passed unanimously.

Memberships are due at \$5.00 for the year.

OLD BUSINESS

Raptor Presentation: Date is set for Saturday, April 2nd for 3 raptures and 1 bald eagle at 1:00 PM.

Easter Egg Hunt: The hunt will be on Saturday, March 19th at 10:00 AM. The Stockton First Responders will be holding a pancake breakfast from 8:30 am until 10:00 am previous to the Easter Egg Hunt. Beth Winchester will order the Easter Eggs.

NEW BUSINESS

Board meeting: the annual board meeting will take place on March 10th after the next meeting.

Dave Johannes made a motion to close the Stockton Area Promotional Meeting, Paul Moore seconded the motion. Meeting adjourned 7:48 P.M.

Bethany Winchester, Secretary

Date