

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

February 9, 2017

Call to order: Katie Orlikowski called the meeting to order at 7:00 P.M. There were 7 members present.

Agenda: Paul Moore made a motion to accept the agenda. Seconded by Lisa Gibbs. Motion passed.

Minutes:

Paul Moore made a motion to accept the minutes for the January meeting. Seconded by Seconded by Stacey Sanderson. Motion passed.

Gambling Report:

Currently there is a balance of \$18,081.16. There is \$4256.75 in checks. Dave Johannes informed the group that all required tax forms have been filed. The compliance forms were sent by February 3, 2017. In the past the state has set gross receipts at \$500,000, but the threshold has been raised to \$750,000. Katie Orlikowski made a motion to accept the gambling report and pay the bills. Motion seconded by Paul Moore. Motion passed. There were 15 boxes this month. There was a request from Boy Scout Eagle Sam Larson from Lewiston for a project that he is working on. The group discussed the project and decided not to donate. Travis McElmury made a motion to donate \$250 to the Lewiston/Altura Post Prom Committee. The motion was seconded by Lisa Gibbs. Motion passed.

Treasurer's Report:

There were no deposits made in January. When the balance of \$12,794.64 was withdrawn from the Wells Fargo account and taken to Merchants Bank, it was mistakenly deposited into the Gambling Fund. Katie Orlikowski will go to Merchants bank tomorrow and set up an account for General Funds and transfer \$12,794.64 into that fund.

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

Old Business: There was no Old Business to be discussed.

New Business:

The Easter Egg Hunt will be held April 8 at 10:00 AM. Dave Johannes will order the eggs and reserve the gym. Dave Johannes and Katie Orlikowski will make cards to go out with the sewer bill.

Dave Johannes made a motion to close the meeting. Paul Moore seconded the motion.

Meeting was adjourned at 7:39 P.M.

Sharon Logan, Secretary

Date