

Stockton Area Promotional Group

Date: January 12, 2012

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

Paul Moore made a motion to accept the agenda, with a second from Pattie Olsen. Motion passed.

Mark Burfiend made a motion to accept the December 2011 minutes, motion seconded by Dave Johannes. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,934.79 and Checking \$7,603.77.

Secretary Winchester received the December 2011 gambling reports.

Allowable expenses were \$3,405.36. Mark Burfiend made a motion to pay the bills and accept the gambling report, with a second from Beth Winchester. Motion passed.

No donation requests.

Yearend audit was done by Pattie Olsen, Beth Winchester and Dave Johannes.

Treasurer's Report:

Pattie Olsen gave the treasurers report for a total of \$13,356.93 in checking. A check was made out to Dave Johannes for Eagle View breakfast for \$26 for the year-end audit. Dave Johannes made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

Unfinished Business:

Welcome signs: Ken Oevering and Pattie Olsen went to the Stockton City Council to present the donation check to the City, along with estimates of the welcome signs. Discussion was held on font size and the cement pads to be installed.

New Business:

Board of Directors meeting will take place on February 9th after our regular Group meeting.

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

Paul Moore made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:25 P.M.

Bethany Winchester
Secretary

Date