

Stockton Area Promotional Group
Date: January 15, 2015

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

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

Paul Moore made a motion to accept the December minutes, motion seconded by Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,951.22 and Checking \$16,548.27.

Allowable expenses were \$3,921.59, with an additional \$50.00 for Stockton Saloon Bingo callers. Pattie Olsen made a motion to accept the Gambling report and to pay all bills, motion seconded by Beth Winchester. Motion passed.

Jackie Lafky had requested a donation to Wesley Church for a mission trip to Costa Rica over the July 4th timeframe to help the orphanage. The Church is a 501-c-3 organization. The group decided that it is not part of our mission to help the community, or the community kids they will not donate.

Treasurer's Report:

Treasurer's report is at \$13,071.04, with the Christmas Light contest deductions. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

OLD BUSINESS

Document shredding:

No further information has been obtained.

Membership dues are due.

Promo Room:

The group met in the room and discussed what actions needed to be done. The group will reorganize after the February meeting. Sharon Logan made a motion for Dave Johannes to buy three desk sets at the Hal Leonard auction and donate them to the City, for a total of up to \$600. Motion seconded by Paul Moore, motion passed unanimously.

NEW BUSINESS

Easter Egg Hunt:

The hunt will be Saturday, March 28th at 10:00 AM. Beth Winchester will order 250 eggs.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Lisa Gibbs seconded the motion. Meeting adjourned 7:59 P.M.

Bethany Winchester, Secretary

Date