

# STOCKTON AREA PROMOTIONAL GROUP

## Meeting Minutes

January 2017

**Call to order:** Katie Orlikowski called the meeting to order at 7:02 P.M. There were 5 members present.

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

### **Minutes:**

Correction was made under donation to Timber Tom. It should have read ""Keep Kids Outdoors" instead of "Key Kids".

Dave Johannes made a motion to accept the minutes for the December meeting. Seconded by Lisa Gibbs.

Motion passed.

### **Gambling Report:**

Currently there is a balance of \$17,905.75. Dave Johannes informed the group that we no longer put "bills to pay" in the minutes. Sharon Logan made a motion to accept the gambling report and pay the bills. Motion seconded by Katie Orlikowski. Motion passed. There were 13 boxes this month.

Because there was no one available to take inventory on December 31, 2016, Dave Johannes did the inventory by himself. Everything came out correctly. There was a discussion about changing the fiscal year so that it does not end on New Year's Eve. Dave will check into options.

Bucks BINGO receipt net was \$1267.00 last month. Dave Johannes will collect membership dues from all gambling establishments.

Because there was a change in officers, all new officers need to fill out a LG 200 B form.

Dave informed everyone that there will be a Compliance Review coming up.

Donations: Dave Johannes took \$1500.00 to the Food Shelf.

### **Treasurer's Report:**

There were no deposits made in December. \$225 was paid out for Christmas contest. Balance at end of December was \$12,794.67.

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

### **Old Business:**

Winners of the Christmas contest were Ryan Meyers, 1<sup>st</sup> place; Barb Odegaard, 2<sup>nd</sup> place and Melissa Barnholtz, 3<sup>rd</sup> place.

The Christmas Craft night went well even though the weather was not good. There were about 15 kids that came.

### **New Business:**

The Board of Directors meeting will be held right after the current meeting as there is a quorum in attendance with Angie Johannes attending by phone.

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

Meeting was adjourned at 7:40 P.M.