

**Stockton Area Promotional Group**  
**Date: July 12, 2012**

Pattie Olsen called the meeting to order at 7:20 P.M. There were 5 members present.

Dave Johannes made a motion to accept the agenda, with a second by Beth Winchester. Motion passed.

Dave Johannes made a motion to accept the June 2012 minutes, motion seconded by Ken Oevering. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,937.51 and Checking \$15,066.74.

Secretary Winchester received the June 2012 gambling reports.

Allowable expenses were \$4,344.64, Beth Winchester made a motion to pay the bills and accept the gambling report, with a second from Pattie Olsen. Motion passed.

Dave will go through the compliance review and correct any problems. He will also send the Gambling Board a letter stating what we did to fix the problems. However, reimbursement for shortages on games the group cannot write checks for our sites, but have petty cash on hand. Dave Johannes made a motion to have \$500 on hand, locked up for game shortages, motion seconded by Ken Oevering. Motion passed.

Discussed changing games for a higher payout since the taxes we will need to pay will increase.

Stockton Saloon would like to try Bingo on Wednesday nights. Sharon Logan volunteered to be the paid member that will help out with it. It would begin in September or October and have 10 games.

Wages was tabled since Lisa Gibbs was not in attendance.

Discussion was held on changing the buyout from \$200 to \$100.

**Treasurer's Report:**

Pattie Olsen gave the treasurers report for a total of \$13,521.93 in checking. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Sharon Logan. Motion passed.

**Unfinished Business:**

Discussion was held on the October Fest, Chili Feed. Sharon, Beth and Pattie will get together to discuss plans soon.

Beth Winchester made a motion to close the meeting, with a second from Sharon Logan. Motion passed. Meeting adjourned 7:50 P.M.

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Bethany Winchester, Secretary

Date