

Stockton Area Promotional Group

Date: June 9, 2011

Pattie Olsen called the meeting to order at 7:00 P.M. There were 8 members present.

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

Paul Moore made a motion to accept the May 2011 minutes, with a correction of Dinner & A Movie date. Motion seconded by Cheryl Beeman. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,929.37 and Checking \$23,820.60.

Secretary Winchester received the May 2011 gambling reports.

Allowable expenses were \$4,333.05 and another \$53.43 for the Quicken renewal. Beth Winchester made a motion to accept the gambling report and pay bills, with a second from Ken Oevering. Motion passed.

Non Game Wildlife program is requesting a donation, since there is time the group will wait on this donation.

Ken Oevering would like to make a donation to the Veteran's Memorial Park. This will need to be further investigated.

Dave Johannes does not have the Bingo report for Buck's Bar, but he will be looking at six months before the game changed and six months after for the money fluctuating. He will also look at attendance compared to now.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,686.30 in checking. Ruth Hinton donated another \$25 for the Easter Egg hunt and 2 memberships were paid. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs brought a picture of an irregular stone sign that sits in two stone cradles. She will need to get a quote for the whole sign, from installation, retaining wall and signs for the next meeting.

Dinner and A Movie will be changed to Friday, June 15th since the kids will be gone to the Kicking Bear camp for the weekend.

Lisa Gibbs made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:35 P.M.

Bethany Winchester
Secretary

Date