

Stockton Area Promotional Group
Date: June 12, 2014

Pattie Olsen called the meeting to order at 7:03 P.M. There were 6 members present.

Beth Winchester made a motion to accept the agenda, with additions, motion seconded by Pattie Olsen. Motion passed.

Pattie Olsen made a motion to accept the April & May 2014 minutes, with a second from Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,948.01 and Checking \$20,069.06.

Allowable expenses were \$5,137.86. Pattie Olsen made a motion to accept the Gambling report pay all bills, motion seconded by Ken Oevering. Motion passed.

Dave Johannes was not in attendance but did leave the estimated percentage of 32.03% for June for the groups rating. Paul Moore made a motion to donate to the City of Stockton, once Dave has figured out the percentage rate of 30% or more. Motion seconded by Ken Oevering, motion passed unanimously.

A thank-you has been received from the Rollingstone Snowbankers for the donation.

Treasurer's Report:

Total is \$13,296.04. Sharon Logan made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Ken Oevering seconded the motion. Meeting adjourned 7:15 P.M.

Bethany Winchester, Secretary

Date