

Stockton Area Promotional Group

Date: March 10, 2011

Pattie Olsen called the meeting to order at 7:01 P.M. There were 5 members present.

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

Sharon Logan made a motion to accept the February 2011 minutes, with a second from Dave Johannes. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,923.38 and Checking \$28,610.36.

Secretary Winchester received the February 2011 gambling reports.

Allowable expenses were \$3,683.40 and another \$500 in LPE for the Fool's Five. There will be about \$2300 coming back on unsold pull tab refund with the State. Ken Oevering made a motion to accept the gambling report and pay bills, with a second from Pattie Olsen. Motion passed.

Fighting Saint Touchdown club requested a donation, there are students from Stockton, and the group doesn't have a site there. No donation.

Cheryl Beeman submitted a bill for the pull tab removal in the amount of \$300; she was paid this amount and not \$120 as stated in the February 2011 minutes. The group will need to find a different way of disposing of the pull tabs since Miller nor Matejka shred them anymore.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,601.30 in checking. There is an addition of \$15 deposited for 3 memberships. There is another \$15 for memberships and a \$25 donation from Ruth Hinton for the Easter Egg Hunt to be deposited yet. Dave Johannes made a motion to accept the Treasurer's report, with a second from Sharon Logan. Motion passed.

Unfinished Business:

Welcome signs: Beth contacted Jerome Daniel to get a quote of a replica of what we already have; she also called LaCrosse Sign Company to get a bid on a 4' x 6' sign. Pattie contacted Biesanz stone to tell them what we are looking for, but has not called back.

The Easter Egg Hunt will take place on Saturday, April 16th at 10:00 a.m. Beth will put it on the website and access channel a week before the event. Dave will purchase the eggs soon. Cost for 500 pre-filled eggs is \$130 with free shipping.

Dave Johannes made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:30 P.M.

Bethany Winchester
Secretary