

Stockton Area Promotional Group
Date: March 8, 2012

Pattie Olsen called the meeting to order at 7:04 P.M. There were 6 members present.

Pattie Olsen made a motion to accept the agenda, with addition. Motion seconded by Dave Johannes, motion passed.

Pattie Olsen made a motion to accept the February 2012 minutes, motion seconded by Ken Oevering. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,935.69 and Checking \$10,929.29.

Secretary Winchester received the February 2012 gambling reports.

Allowable expenses were \$3,763.98, with \$85.49 for Norton Antivirus Software and \$8.60 for a wheel for one of the carts. There will also be \$145 to Beth Winchester for the Easter Eggs that she bought. Pattie Olsen made a motion to pay the bills and accept the gambling report, with a second from Ken Oevering. Motion passed.

Donations to: Fools Five requested \$500, TIPS requested \$100. Ken Oevering made a motion to donate, with a second from Beth Winchester, motion passed.

Sharon Logan would like a donation for St. Paul's in Minnesota City for a ham dinner. Group needs a letter with their 501(c)3 number on their letter head before they can donate.

Treasurer's Report:

Pattie Olsen gave the treasurers report for a total of \$13,466.93 in checking. Dave Johannes made a motion to accept the Treasurer's Report, with a second from Pattie Olsen. Motion passed.

Unfinished Business:

Board of Directors Meeting was last month, approved the by-laws and discussed projects that the group can do for this year. Possibility of cleaning up the City Park, placing in new mulch and plants in the flower bed along with working with 4-H and the Youth Church group.

Easter Egg Hunt will be March 31, Saturday at 10:00 a.m. and only for 10 year olds and younger. Beth has bought the 500 pre-stuffed eggs at the cost of \$145.00.

No New Business

Dave Johannes made a motion to close the meeting, with a second from Ken Oevering. Motion passed. Meeting adjourned 7:27 P.M.

Bethany Winchester
Secretary

Date