

Stockton Area Promotional Group
Date: March 12, 2015

Pattie Olsen called the meeting to order at 7:05 P.M. There were 6 members present.

Dave Johannes made a motion to accept the agenda, with a second from Ken Oevering. Motion passes.

Dave Johannes stated the Stockton Days will be 8/15 not 8/8. Dave Johannes made a motion to accept the February minutes with the correction. Motion seconded by Pattie Olsen, motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,946.60 and Checking \$24,026.86.

Allowable expenses were \$5,302.67. Beth Winchester made a motion to accept the Gambling report and to pay all bills, motion seconded by Cheryl Golish. Motion passed.

There were 17 boxes last month. The Stockton Saloon has suspended bingo until further notice.

Fool's Five asked for a donation for their run. Pattie Olsen made a motion to donate \$1,000, with a second from Cheryl Golish. Motion passed.

Treasurer's Report:

Treasurer's report is at \$13,141.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS

Easter Egg Hunt:

The hunt will be Saturday, March 28th at 10:00 AM. The eggs have arrived and are in the new room.

Promo Room:

Lisa Gibbs painted the room and the group will finish reorganizing the room after the April meeting.

Stockton Festival: Dave Johannes would like to hold the festival on Saturday 8/15/2015, with a beer garden hosted by Stockton Saloon, 5K Stockton Stampede will be start off at 10 am, and crafts and games for adults and kids. Sunday could be pancake breakfast and kiddie parade. Dave Johannes asked for a \$5,000 donation to start things off. The City of Stockton has agreed to donate \$5,000 when the organization becomes a 501 C 3. Beth Winchester made a motion that once non-profit status is established the Promo group donates \$5,000. Motion seconded by Pattie Olsen, motion passed unanimously.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:55 P.M.

Bethany Winchester, Secretary

Date