

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

March 9, 2017

Call to order:

Stacey Sanderson called the meeting to order at 7:08 P.M. There were 6 members present.

Agenda:

Dave Johannes made a motion to accept the agenda. Seconded by Stacey Sanderson. Motion passed.

Minutes:

Travis McElmury made a motion to accept the minutes for the February meeting. Seconded by Lisa Gibbs.

Motion passed.

Gambling Report:

Currently there is a balance of \$18,581.95. There is \$3855.55 in checks. 100% of the monies at Bremer Bank has been deposited in the Merchants bank account. There were 14 boxes this month. Paul Moore made a motion to accept the gambling report and pay the bills. Motion was seconded by Stacey Sanderson. Motion passed.

Dave Johannes gave a report of the Compliance Review. The site inspection was good. Tony Weiland will be taking inventory since Angie Weiland works at the bar.

\$500 needs to be transferred from the General Account to the Gambling Account for reimbursement of donation to SCORE because they are no longer a 501-E3 organization. There were no donation requests.

Treasurer's Report:

There were no deposits or withdrawals made in February. Travis McElmury made a motion to accept the Treasurer's Report. Seconded by Dave Johannes. Motion passed.

Old Business:

Dave Johannes will order 250 eggs for the Easter Egg Hunt. Flyers have already been sent out with the sewer bills. There should be enough volunteers to help with the Easter Egg Hunt on April 8. Volunteers should be at the park by 9:00 AM if the weather is nice, to hide eggs. If weather is bad, they can come later.

New Business:

Dave Johannes was contacted by *Wild Things Attraction*. Dave will check to see what they have to offer. Their website is wildthingsattractions.weebly.com.

Stacey Sanderson made a motion to close the meeting. Paul Moore seconded the motion.

Meeting was adjourned at 7:33 P.M.

Sharon Logan, Secretary

Date