

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

May 11, 2017

Call to order:

Vice President Stacy Sanderson called the meeting to order at 6:39 P.M. There were 6 members present.

Agenda:

There was nothing on the agenda. Dave Johannes made a motion to accept the agenda as is. The motion was seconded by Paul Moore. Motion passed.

Minutes:

There was one correction to the April minutes. "SORE" should be "SOAR". Dave Johannes made a motion to accept the minutes as corrected for the April meeting. The motion was seconded by Lisa Gibbs. Motion passed.

Gambling Report:

Currently there is a balance of \$27,335.65. Bills to pay are \$6197.88. There were 21 boxes and 4 BINGO sessions this month. Paul Moore made a motion to accept the gambling report and pay the bills. Motion was seconded by Stacy Sanderson. Motion passed.

Dave Johannes reported that everything is doing well at the gambling sites. There was a discussion about electronic pull tabs. A representative from *Three Diamonds* will be coming on Thursday, May 18th to answer questions.

Goodview Elementary School will take a partial donation of the cost of the laminating machine. Lisa Gibbs made a motion to donate \$500 to Goodview Elementary School. Stacy Sanderson seconded the motion. Motion passed.

Kicking Bear in Lewiston asked for a donation. Dave Johannes made a motion to donate \$500 to *Kicking Bear*. Motion was seconded by Lisa Gibbs. Motion passed.

Treasurer's Report:

There were no deposits or withdrawals from the General Account in April. The balance is \$12,329.67. Dave Johannes made a motion to accept the Treasurer's Report. Seconded by Travis McElmury. Motion passed.

Old Business:

There was no old business on the agenda to discuss. Sharon Logan asked about the progress on *Wild Things Attractions*. Dave Johannes has not had a chance to follow up with them.

New Business:

There was no new business on the agenda to be presented.

Travis McElmury made a motion to close the meeting. Lisa Gibbs seconded the motion. Motion passed.

Meeting was adjourned at 7:03 P.M.

Sharon Logan, Secretary

Date