

# STOCKTON AREA PROMOTIONAL GROUP

## Meeting Minutes

November 9, 2017

**Call to order:** Katie Orlikowski called the meeting to order at 7:10 P.M. There were 7 members present.

### **Agenda:**

Nominations for officers and Board of Directors was added to the agenda.

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

### **Minutes:**

The minutes were tabled until the December meeting as the secretary did not have them completed.

### **Gambling Report:**

Currently there is a balance of \$27,654.92. There are \$5213.49 in checks. There were 18 boxes this month.

Paul Moore made a motion to accept the gambling report and pay the bills. Motion seconded by Katie Orlikowski. Motion passed.

### **Treasurer's Report:**

There were no deposits made in October. There was one withdrawal of \$2889.43 to the US Treasury. The balance on the General Account is \$9,440.24.

Dave Johannes made a motion to accept the Treasurer's Report. Seconded by Stacy Sanderson. Motion passed.

### **Old Business:** Nominations for SAPG Officers:

President, Katie Orlikowski; Vice President, Paul Moore; Secretary/Treasurer, Jessica Kreidermacher.

### Nominations for Board of Directors (need one):

Stacy Sanderson

Motion to accept the nominations was made of Dave Johannes. Motion was seconded by Lisa Gibbs. Motion passed.

### **New Business:**

Christmas Light Contest: Will need 3 judges, not from Stockton. Prizes are \$100, \$75 and \$50. Last years winners are not eligible. Dave will have Beth contest notification put on the access channel, with sewer bills, etc.

Annual Children's Christmas Party will be Thursday, December 14 from 6:00 to 8:00.

Dave Johannes made a motion to close the meeting. Paul Moore seconded the motion. Motion passed.

Meeting was adjourned at 8:10 P.M.

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Sharon Logan, Secretary

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Date