

Stockton Area Promotional Group

Date: October 14, 2010

Pattie Olsen called the meeting to order at 7:00 P.M. There were 5 members present.

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

Dave Johannes made a motion to accept the September 2010 minutes, with a second from Cheryl Beeman. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,912.09 and Checking \$33,395.66.

Secretary Winchester received the August 2010 gambling reports.

Allowable expenses were \$4,218.05. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Pattie Olsen. Motion passed.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,706.30 in checking. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: Discussed not getting stone or cement but maybe plastic or wood. Dave Johannes will call Todd Hoffman design to have them design 10 pictures for the group to look at and pick from.

New Business:

Dave Johannes made a motion to nominate Board of Directors and Officers as follows:

Director: Angie Johannes, Term to expire 2013

Officers: President: Pattie Olsen – Vice President: Judi Oevering – Secretary: Beth Winchester – Treasurer: Cheryl Beeman.

Beth Winchester seconded the nominations. Motion passed.

Dave Johannes made a motion to close the meeting, with a second from Cheryl Beeman. Motion passed. Meeting adjourned 7:07 P.M.

Bethany Winchester
Secretary