

Stockton Area Promotional Group
Date: October 13, 2011

Pattie Olsen called the meeting to order at 7:03 P.M. There were 8 members present.

Beth Winchester made a motion to accept the agenda, with a second from Paul Moore. Motion passed.

Lisa Gibbs made a motion to accept the September 2011 minutes, with a second by Sharon Logan. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,933.41 and Checking \$35,148.32.

Secretary Winchester received the September 2011 gambling reports.

Allowable expenses were \$3,616.31. Beth Winchester made a motion to accept the gambling report and pay bills, with a second from Paul Moore. Motion passed.

There will be a group going up to see Buck's Bar about the bingo games on Wednesday October 19th. They will meet at the Community Center here at 6:00 p.m.

The group has a 38.88% donation rate for the year.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,667.93 in checking. Checks were written for the dinner and a movie, with money being deposited of \$32.50. Lisa Gibbs made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs brought a footing design, each leg will cost \$150 with the 5' x 7' stone sign to cost \$1833 each. Lisa will still need to get a cement slab quote and a retainage wall quote for the East side one. Group will make a donation to the City of Stockton and request the money be taken out of that for these new signs, next month.

Halloween party will be Saturday, October 22 from 3:00 to 5:00 pm. Group of volunteers met before the meeting and discussed games and prizes. Friday will be set up and anyone that can make it should come to help. Sharon Logan is the head of the committee and was instructed to pay for all costs with reimbursement from Dave Johannes next Wednesday.

Nominations for officers and board of directors is as follows:

President: Pattie Olsen

Vice President: Ruth Hinton

Treasurer: Cheryl Golish

Secretary: Beth Winchester

Board of Directors: Paul Moore with term expiring Dec. 2013 and Angie Johannes expiring Dec. 2012 and Sharon Logan, new term to expire Dec. 2014. Dave Johannes made a motion to accept the nominations, with a second from Mark Burfeind. Motion passed.

Discussion of the Holiday light contest, will take place December 15-18 for the light contest. Awards will be given on Tuesday, December 20th. Prizes will be same as last year.

Mark Burfeind made a motion to close the meeting, with a second from Paul Moore.
Motion passed. Meeting adjourned 7:37 P.M.

Bethany Winchester
Secretary

Date