

**Stockton Area Promotional Group**  
**Date: October 11, 2012**

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

Pattie Olsen made a motion to accept the agenda, with a second by Beth Winchester. Motion passed.

Lisa Gibbs made a motion to accept the September 2012 minutes, motion seconded by Pattie Olsen. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,938.29 and Checking \$20,108.47.

Secretary Winchester received the September 2012 gambling reports.

Allowable expenses were \$4,308.29, Beth Winchester made a motion to pay the bills and accept the gambling report, with a second from Sharon Logan. Motion passed.

Bingo at the Stockton Saloon is running smoothly. There has been a profit from both sessions.

Surething Software & Checkmark will need to be paid this month.

**Treasurer's Report:**

Cheryl Golish gave the treasurers report for a total of \$13,521.93 in checking. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

**Unfinished Business:**

Discussion was held on the Chili feed & Halloween party. There will also be hot dogs to sell for the children, and the hours will change to 4 pm to 6 pm. Sharon Logan & Cheryl Golish have bought prizes, decorations, gift bags and juice for the party in the amount of \$279.00. Dave Johannes made a motion to pay Sharon Logan \$279.00, with a second from Paul Moore. Motion passed.

Group discussed fundraising events for next year, such as a chili supper and lighting up the old town hall during December.

Nominations for Officer's and Board members are as follows:

President: Pattie Olsen

Vice President: Sharon Logan

Treasurer: Cheryl Golish

Secretary: Beth Winchester

BOD: Term expires: December 2012: Paul Moore

Term: expires: December 2013: Ruth Hinton

Term Expires: December 2014: Angie Johannes

Cheryl Golish made a motion to accept the nominations with a second by Paul Moore. Motion passed.

Cheryl Golish made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:46 P.M.

\_\_\_\_\_  
Bethany Winchester, Secretary

\_\_\_\_\_  
Date