

**Stockton Area Promotional Group**  
**Date: December 10, 2009**

Pattie Olsen called the meeting to order at 7:03 P.M. There were 6 members present.

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

Dave Johannes made a motion to accept the November 2009 minutes, with a second from Lisa Gibbs. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,888.02 and Checking \$16,007.70.

Secretary Winchester received the November 2009 gambling reports.

Allowable expenses were \$3,755.60, with addition of paying Lisa Gibbs for 2.5 hours of counting inventory for \$25.00. Beth Winchester made a motion to accept the gambling report, and to pay the bills, with a second from Paul Moore. Motion passed.

Winona Public Library sent a Thank you letter for the money that was donated for 120 children's books.

Wolter-Raak would charge \$350 - \$500 to do the yearend audit. This would be done on January 1<sup>st</sup>, and they will submit the state paperwork. Paul Moore made a motion to accept them to do the audit, seconded by Ken Oevering. Motion passed.

Ken Oevering reported on the Cenex site in St. Charles. Since they are a co-op, the only way to sell pull-tabs there is by machine, however to have a machine they must serve alcohol. Since they don't they will not be getting pull-tabs.

Odean Goss of the Sunshine chapter of the Oder of the Eastern Star and the Rising Sun Masonic Lodge is working with ST. Charles American Legion to raise money to provide flights to WWII Veterans to go to Washington DC. Currently any money that is donated will be matched; however the group still can donate in 2010 directly to Soldiers Field Veterans Memorial for the Honor Flight. Group discussed the donation and decided at this time, if there are no Stockton residents that are going we will not donate.

**Treasurer's Report:**

Cheryl Beeman was not in attendance, Secretary Winchester gave the treasurer's report. There has been no change since last month with a total of \$13,752.18. Paul Moore made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

**Unfinished Business:**

Election nominations are as follows: Board of Directors, 3-year term, Angie Johannes

Officers: President: Pattie Olsen

Vice-President: Judie Oevering

Secretary: Beth Winchester

Treasurer: Cheryl Beeman

Dave Johannes made a motion to elect the nominated officers and board of director as it stands, with a second from Paul Moore. Motion passed unanimously.

Holiday Light contest will begin this weekend December 12 – 15 for the judges to make a decision. Winner's to be announced on December 18<sup>th</sup>.

**New Business:**

Board of Directors meeting will be at 6:30 P.M. before the January meeting.

Christmas Caroling did not have any interest, too cold.

Beth Winchester made a motion to close the meeting, with a second from Ken Oevering. Motion passed.  
Meeting adjourned 7:33 P.M.