

Stockton Area Promotional Group
Date: August 11, 2011

Pattie Olsen called the meeting to order at 7:00 P.M. There were 6 members present.

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

Ken Oevering made a motion to accept the June 2011 and July 2011 minutes, with a second by Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,932.11 and Checking \$33,005.98.

Secretary Winchester received the July 2011 gambling reports.

Allowable expenses were \$4,056.28. Sharon Logan made a motion to accept the gambling report and pay bills, with a second from Paul Moore. Motion passed.

Buck's Bar would still like to change the bingo progressive games. Attendance hasn't dropped or been affected with the current layout. Group would like a letter from the President, Pattie Olsen, to be sent explaining the reasons they want it changed. A few members will go up to talk with them about changing the bingo to begin in January.

Treasurer's Report:

Pattie Olsen gave the treasurers report for a total of \$13,686.30 in checking. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs talked with Randy Hodgdon to get an estimate put together for a free floating sign on a cradle. Discussed the base of the sign and how it should be.

Dinner and A Movie will be changed to Friday, September 9th at 8:00 p.m. under the pavilion. Pattie Olsen did make a sandwich style board to be placed the Saturday before. The movie that will be shown will be Rango.

Dave Johannes made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:40 P.M.

Bethany Winchester
Secretary

Date