

Stockton Area Promotional Group
Date: October 8, 2009

Pattie Olsen called the meeting to order at 7:05 P.M. There were 7 members present.

Dave Johannes made a motion to accept the agenda, seconded by Cheryl Beeman. Motion passed.

Dave Johannes made a motion to accept the September 2009 minutes, with a second from Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,881.66 and Checking \$28,967.45.

Secretary Winchester received the September 2009 gambling reports.

Allowable expenses were \$4,471.06, with \$1200.00 to the State of Minnesota for the Permit and License fees. Beth Winchester made a motion to accept the gambling report, and to pay the bills, with a second from Paul Moore. Motion passed.

Lewiston Fire Department would still like a donation; this would be for the house that they could teach communities about the safety of getting out during a fire. The Fire Department has already purchased the house. Will be kept on the agenda.

City of Stockton City Council will need to vote on having the gambling in the City limits at their next meeting, October 13th.

Ken Oevering bought a new hand truck, this money will come out of supplies.

Treasurer's Report:

Cheryl Beeman 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:

Ken Oevering gave the refrigerator, freezer and a dishwasher to the City Clerk for the next council meeting to discuss.

New Business:

Garvin Brook Disaster Relief will hold one last Community Dinner on Wednesday, October 21st. They are looking for a clean up crew for that night. The dinner runs from 5:30 P.M. until 7:00 P.M. Any member that can make should show up.

Current Board of Directors: Sharon Logan, Paul Moore and Angie Oevering. Angie's term is up this year. Current Officers: President Pattie Olsen, Vice President Judie Oevering, Secretary Beth Winchester and Treasurer Cheryl Beeman. Nominations will be made tonight with elections in December. Beth Winchester made a motion to nominate Board of Directors and Officers as they stand now, motion seconded by Ken Oevering. Motion passed.

Dave Johannes made a motion to close the meeting, with a second from Cheryl Beeman. Motion passed. Meeting adjourned 7:25 P.M.