

**Stockton Area Promotional Group**  
**Date: November 12, 2009**

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

Sharon Logan added a Kids Holiday party to the agenda. Cheryl Beeman made a motion to accept the agenda with the addition, seconded by Beth Winchester. Motion passed.

Cheryl Beeman made a motion to accept the October 2009 minutes, with a second from Ken Oevering. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,884.89 and Checking \$32,170.00.

Secretary Winchester received the October 2009 gambling reports.

Allowable expenses were \$4,616.05, with \$41.66 to Ken Oevering for the hand cart. Ken Oevering made a motion to accept the gambling report, and to pay the bills, with a second from Sharon Logan. Motion passed.

Changes in the legislation have taken effect, there will no longer be an audit. But the group will need to do an audit of all the sites on January 1<sup>st</sup>. Will need to be two members, that are not an employee of the gambling. Though Wolter-Raak would do it, Dave will need to check on how much this will cost.

Cheryl Beeman made a motion to accept the gambling report, with a second from Pattie Olsen. Motion passed.

Northland 300 would like a donation for the Special Olympics. Group will not donate to a third party and would rather see the request from the Special Olympics themselves.

The Lewiston Fire Department is still seeking a donation. Discussion was held on them buying the equipment with the promise of a donation. Since they are now operated by the City of Lewiston, and have their own gambling organization they should be receiving money from them for their equipment, before soliciting money from other groups. No donation at this time.

Winona Public Library would like a donation of \$1436.00 to buy new children's books. Their 2009 & 2010 budget has been cut for the children's department and cannot order any new books without the money. Sharon Logan made a motion to donate the money, with a second from Ken Oevering. Motion passed.

Rollingstone Snow bankers requested a chain saw in the amount of \$330.95. Dave Johannes made a motion to donate, with a second from Pattie Olsen. Motion passed.

City donations will be as follows:

St. Charles: \$1132.60, since their site has been pulled of gambling they will need to get the whole amount.

Minneiska: \$5000

Stockton: \$10,000

Pattie Olsen made a motion to donate to the City's, with a second from Sharon Logan. Ken Oevering voted aye, with Beth Winchester, Cheryl Beeman and Dave Johannes abstaining from vote due to conflict of interest.

**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. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

**Unfinished Business:**

none

**New Business:**

Holiday Light contest for Christmas. Group is looking for couples from out of Stockton to vote on the ones they like best from December 12-15<sup>th</sup>, with the winner being announced on December 18<sup>th</sup>. Last year's winners were Billy Gibbons, Joe Wise and Ryan Wadewitz. They cannot win this year.

Discussion was held on a children's holiday party. Sharon Logan would like to hold one between Christmas and New Year's, but will need support. Possibility of coordinating this with the last Garvin Brook Disaster Relief dinner in December will need to check on a date for Dinner with Santa night.

Cheryl Beeman made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:50 P.M.