

Stockton Area Promotional Group

Date: April 14, 2011

Pattie Olsen called the meeting to order at 7:04 P.M. There were 7 members present, and a guest.

Sharon Logan made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed.

Correction to the minutes should state: there are NO students in St. Charles. Paul Moore made a motion to accept the February 2011 minutes, with the correction, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,925.70 and Checking \$33,382.99.

Secretary Winchester received the March 2011 gambling reports.

Allowable expenses were \$4,347.69 and another \$130 in LPE for the Easter Eggs. Ken Oevering made a motion to accept the gambling report and pay bills, with a second from Paul Moore. Motion passed.

Dave Johannes will be working on the taxes and would like to get paid the same as a month's salary. Paul Moore made a motion to pay Mr. Johannes a month's salary to do the taxes, motion seconded by Ken Oevering. Motion passed.

Cotter School requested a donation for their Post Prom Party. Ken Oevering made a motion to donate \$100, and if Winona High sends a letter, to also donate \$100 to them. Motion seconded by Sharon Logan, motion passed.

Winona Public Library requested a \$2,000 donation for the children's department for books. Last year the group donated \$1400, and there is enough money to donate. Sharon Logan made a motion to donate \$1500, with a second from Ken Oevering. Motion passed.

Ken Oevering brought up that Buck's Bar would like to change their Bingo games. They will be asking their audience tonight what they would like to see changed and Kenny will bring to the next meeting.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,651.30 in checking; additions of 5 memberships, and Ruth Hinton's donation. Pattie Olsen made a motion to accept the Treasurer's Report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs contacted Biesanz stone, a 4' x 6' sign would cost \$1312 each or a 5' x 7' sign would cost \$1833 each. Both are 2" thick, and will need a mason to install. Lisa will get quotes from masons to install the signs. Beth Winchester got a quote from Jerome Daniel to duplicate the sign already posted; a 4' x 8' cedar sign would cost \$2050 each.

The Easter Egg Hunt will take place on Saturday, April 16th at 10:00 a.m. The Easter Eggs have arrived, Beth Winchester, Sharon Logan, Cheryl Beeman, Lisa Gibbs and Paul Moore will meet to distribute the eggs. Sharon Logan asked about having an Easter party. Group would rather see a Halloween party for the kids.

Guest Chris Parker outlined a plan for a city-wide event called WoodStockton. This would take place the Saturday after Labor Day in September and possibly run from 10 am to dusk. Band stage, flea market, and food vendors would all be at Hinton Park, with a beer garden on the street located at Stockton Saloon. This would be a family orientated event, with no alcohol allowed on the City Park. City will need to check on insurance with the LMC, but Chris thought it would cost around \$500. The group is to look over the plan and come back next meeting with ideas or restructuring of the plan. Mr. Parker will get a Committee put together and will notify the group when it will be.

Paul Moore made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:57 P.M.

Bethany Winchester
Secretary

Date