

**Stockton Area Promotional Group**  
**Date: April 16, 2015**

Pattie Olsen called the meeting to order at 7:00 P.M. There were 9 members present.

Pattie Olsen made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passes.

Pattie Olsen made a motion to accept the March minutes with the correction. Motion seconded by Paul Moore, motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,942.57 and Checking \$27,352.36.

The computer has a virus so Dave Johannes could not get the files for the bills to be paid. A new computer has arrived, and Dave will work on getting the files off the old computer. No checks have been cut for rent, only checks paid were for employees.

There were 16 boxes last month. Stockton Saloon has begun bingo again. Buck's Bar would like the group to pay for a card seller for their bingo. Group denied since they don't pay someone at the Stockton Saloon.

The \$5,000 donation to the Stockton Day's Association has been received by the organization.

Bremer bank is still charging us for paper copies, but if Dave or Ken call, they will reverse the charges at this time.

**Treasurer's Report:**

Treasurer's report is at \$13,141.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Beth Winchester. Motion passed.

**OLD BUSINESS**

**Stockton Days:** The organization has been approved by MN and the IRS for becoming non-profit. There are a board of directors and officers with by-laws and articles of incorporation. Discussion has been on a three-day softball tournament, a 5K run called Stockton Stampede, kid's activities, beer garden and adult games. On Sunday there will be a pancake breakfast served by Arise Christian Church with a parade afterwards. Next meeting will be Wednesday, May 6 at 7:00 PM at City Hall.

Sharon Logan discussed Cotter band going to Nashville for July 4<sup>th</sup>, the group needs a letter requesting money.

Dave Johannes made a motion to close the Stockton Area Promotional Meeting, Cheryl Golish seconded the motion. Meeting adjourned 7:45 P.M.

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Bethany Winchester, Secretary

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Date