

**Stockton Area Promotional Group**  
**Date: April 14, 2016**

President Pattie Olsen called the meeting to order at 6:55 P.M. There were 5 members present.

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

Paul Moore made a motion to accept the March minutes, motion seconded by Lisa Gibbs. Motion passed.

**Gambling Report:**

Currently there is \$30,360.48 in checking. Bills to pay are \$5,034.51. Pattie Olsen made a motion to accept the gambling report and pay bills, motion seconded by Beth Winchester. Motion passed.

Nancy Zabel who calls Bingo at Buck's Bar will be having surgery and will finish out the month of April, but will no longer call Bingo after May 1<sup>st</sup>. Pat Heaser will take over for her.

**Treasurer's Report:**

Treasurer's report is at \$13,036.04. Dave Johannes made a motion to accept the treasurer's report, with a second from Beth Winchester. Motion passed.

**OLD BUSINESS**

**Volleyball Court:** Stockton City Council agreed that at least half the funds must come from the Promotional Group. The court will be 50' x 80' with drainage at a cost of \$6,400; quoted from Potter Construction.

**NEW BUSINESS**

**Picnic Tables:** Pattie Olsen discussed buying the City new picnic tables. She quoted 6' table - \$780, 8' table at \$880 and 12' table at \$1240 from Fusion Coatings. Discussion was held on composite or recycled plastic and steel or aluminum frames.

Pattie Olsen made a motion to donate \$10,000 to the City of Stockton to be used for the Volleyball Court and new picnic tables. Motion seconded by Lisa Gibbs, motion passed unanimously.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Pattie Olsen seconded the motion. Meeting adjourned 7:28 P.M.

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Bethany Winchester, Secretary

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Date