

**Stockton Area Promotional Group**  
**Date: December 8, 2011**

Pattie Olsen called the meeting to order at 7:00 P.M. There were 5 members present.

Dave Johannes made a motion to accept the agenda, with a second from Beth Winchester. Motion passed.

A correction in the November 2011 minutes, it should state the donation for the City of Stockton was tentative until next meeting. Dave Johannes made a motion to accept the November 2011 minutes with correction, motion seconded by Beth Winchester. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,934.32 and Checking \$30,360.60.

Secretary Winchester received the November 2011 gambling reports.

Allowable expenses were \$3,288.83. Beth Winchester made a motion to pay the bills and accept the gambling report, with a second from Pattie Olsen. Motion passed.

Buck's Bar requested \$250 for a Community Christmas Dinner for the seniors of Minneiska. Beth Winchester made a motion to donate the \$250, with a second from Pattie Olsen. Motion passed.

Pattie Olsen made a motion to donate \$25,000 to the City of Stockton, Beth Winchester seconded the motion. Motion passed.

**Treasurer's Report:**

Pattie Olsen gave the treasurers report for a total of \$13,607.93 in checking. Dave Johannes made a motion to accept the Treasurer's Report, with a second from Beth Winchester. Motion passed.

**Unfinished Business:**

Welcome signs: Fonts were discussed, but the group felt it should be up to the Council to pick. Pattie Olsen will come to the December 13<sup>th</sup> council meeting to present the donation check and estimate of what the signs will cost.

**New Business:**

Elections: Dave Johannes made a motion to accept officers as follows:

President: Pattie Olsen

Vice President: Ruth Hinton

Treasurer: Cheryl Golish

Secretary: Beth Winchester

Board of Directors: Paul Moore, Term Expires Dec. 2013

Angie Johannes, Term Expires Dec. 2012

Sharon Logan, Term Expires Dec. 2014

Beth Winchester seconded the motion, motion passed unanimously.

January 1<sup>st</sup> two members with Dave Johannes will visit all sites to count cards and take inventory of all games.

Paul Moore made a motion to close the meeting, with a second from Dave Johannes. Motion passed. Meeting adjourned 7:24 P.M.

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Bethany Winchester  
Secretary

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Date