

Stockton Area Promotional Group
Date: December 12, 2013

Pattie Olsen called the meeting to order at 7:06 P.M. There were 5 members present.

Beth Winchester made a motion to accept the agenda, motion seconded by Dave Johannes. Motion passed.

Pattie Olsen made a motion to accept the November 2013 minutes, with a second from Beth Winchester. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,945.28 and Checking \$21,211.87.

Allowable expenses were \$4,122.28; add in \$120 for bingo callers, bringing the total to \$4242.28. Beth Winchester made a motion to accept the gambling report and to pay all bills, with a second from Pattie Olsen. Motion passed.

Stockton Valley Saloon will be changing the bingo games, new ones will be the kite, diamond and B's & O's.

Beth Winchester made a motion to donate \$1500 to the Winona Food Shelf, \$500 Salvation Army and \$1000 to Santa's Elves. Dave Johannes seconded the motion, motion passed unanimously.

Year End inventory will be done by Pattie Olsen, Beth Winchester, and Dave Johannes.

Treasurer's Report:

There was no change in the report, the total is \$13,401.04. Beth Winchester made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

Old Business:

Beth Winchester made a motion to accept the elections as nominated, motion seconded by Pattie Olsen. Motion passed unanimously.

Holiday Light contest will be from December 19-22nd with 1st Place \$100, 2nd Place \$75 and 3rd Place \$50. Cheryl Golish will need to get cash for the prizes.

The group will pick in January an event to have in February.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Dave Johannes seconded the motion. Meeting adjourned 7:33 P.M.

Bethany Winchester, Secretary

Date