

Stockton Area Promotional Group

Date: December 11, 2014

Beth Winchester called the meeting to order at 7:05 P.M. There were 6 members present.

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

Paul Moore made a motion to accept the November minutes, motion seconded by Dave Johannes. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,950.75 and Checking \$27,094.44.

Allowable expenses were \$4,278.60, with an additional \$60.00 for Stockton Saloon Bingo callers and \$53.22 to Pattie Olsen for Halloween supplies. Paul Moore made a motion to accept the Gambling report and to pay all bills, motion seconded by Ken Oevering. Motion passed.

Jackie Lafky requested a donation to Wesley Church for a mission trip to Costa Rica over the July 4th timeframe to help the orphanage. Mrs. Lafky will check on the tax status of the church and get the information to Dave Johannes.

Ken Oevering made a motion to donate \$5000 to the City of Minneiska, \$5000 to the City of Stockton and \$2000 to the Winona Food Shelf. Motion seconded by Dave Johannes, with Lisa Gibbs abstaining from vote. Motion passed.

End of Year inventory will be done by Beth Winchester and Pattie Olsen with Dave Johannes coming along for support.

Treasurer's Report:

Treasurer's report is at \$13,321.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS

Document shredding:

Jackie Lafky will find out who does her churches shredding and get back to us.

Discussion was held on what could be done to divide the back room and make the pull-tabs secure.

The Christmas craft party will be Friday, December 19th from 7:00-8:30 PM.

NEW BUSINESS

Elections: Nominations were made at the October meeting. Paul Moore made a motion to accept the nominations as they stand, with a second from Lisa Gibbs. Motion passed.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Lisa Moore seconded the motion. Meeting adjourned 7:35 P.M.

Bethany Winchester, Secretary

Date