

Stockton Area Promotional Group

Date: December 8, 2016

President Pattie Olsen called the meeting to order at 7:05 P.M. There were 9 members present.

Beth Winchester made a motion to accept the agenda. Second made by Travis McElmury, motion passed.

Pattie Olsen made a motion to accept the October minutes, motion seconded by Sharon Logan, motion passed.

Gambling Report:

Currently there is \$33,024.51 in checking. Bills to pay are \$4,313.11. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Pattie Olsen. Motion passed. There were 17 boxes last month.

Dave Johannes reminded the group that 2 people will be needed on January 1st for end of year inventory.

Dave Johannes discussed moving the gambling and treasurer bank accounts to Merchants Bank for the new year. Signers for the Treasurer's account will be Sharon Logan and Katie Orlikowski, motion made from Dave Johannes to accept with a second from Lisa Gibbs. Motion passed.

Signers for the Gambling account will be Travis McElmury, Dave Johannes, Paul Moore and Katie Orlikowski, motion made by Dave Johannes to accept, with a second from Lisa Gibbs. Motion passed.

Donations:

- Timber Toms requested \$1,000, they do donate to Key Kids, Kicking Bear camp and other various agencies. Paul Moore made a motion to donate \$1,000, with a second from Sharon Logan.
- Cotter Band requested \$1,000 to help out with their trip to Canada. Pattie Olsen made a motion to donate \$1,000, with a second from Beth Winchester.
- Fool's Five requested a donation, but that can be done in February or March
- Dave Johannes made a motion to donate \$1,500 to the Winona Area Food Shelf, motion seconded by Lisa Gibbs.
- Paul Moore made a motion to donate \$4,500 to the City of Minneiska and \$10,000 to the City of Stockton. Motion seconded by Sharon Logan. Motion passed.
- Thank You's were received by SOAR and Winona County Veteran's services.
- There is a Stockton Family that would like to donate \$250 to place lighting at the Ice Rink, but Dave would like to buy the materials now. Paul Moore made a motion that if the family does not donate, the promotional group will pay for the light and materials. Motion seconded by Beth Winchester.

Treasurer's Report:

Total is \$13,024.85. Dave Johannes made a motion to accept the Treasurer's report, with a second from Lisa Gibbs. Motion passed unanimously.

OLD BUSINESS

Christmas Light Contest: 1st place: \$100, 2nd place: \$75 and 3rd place: \$50, contest will run in December 15th through the 18th. Winners will be announced on Monday the 19th, and if they have won in the last two years, they are not eligible to win this year.

Christmas Cookies & Crafts: Event will be held Friday, December 16th beginning at 7:00 PM. Post cards did go out Friday last week, there will be 4 crafts and the cookie decorating station.

NEW BUSINESS

Director's Meeting: Will be held at the next meeting, January 12th after the regular meeting.

Officer's Elect: Nomination were made as:

President: Katie Orlikowski – Beth Winchester made a motion to elect, with a second from Pattie Olsen.

Vice-President: Stacy Sanderson - Beth Winchester made a motion to elect, with a second from Pattie Olsen.

Secretary-Treasurer: Sharon Logan - Beth Winchester made a motion to elect, with a second from Pattie Olsen.

3-year Board Member: Paul Moore - Beth Winchester made a motion to elect, with a second from Sharon Logan.

Motions passed unanimously.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:50 P.M.

Sharon Logan, Secretary

Date