

Stockton Area Promotional Group
Date: February 12, 2015

Pattie Olsen called the meeting to order at 7:53 P.M. There were 7 members present.

Dave Johannes requested that Town Festival be placed under new business. Beth Winchester made a motion to accept the agenda with the addition, seconded by Pattie Olsen. Motion passed.

Paul Moore made a motion to accept the January minutes, motion seconded by Ken Oevering. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,951.68 and Checking \$17,960.62.

Allowable expenses were \$4,048.28. Beth Winchester made a motion to accept the Gambling report and to pay all bills, motion seconded by Paul Moore. Motion passed.

There were 10 boxes last month, with Stockton Pumphouse selling to new owners. Business is now named KC Pumphouse.

Stockton Saloon only had one bingo last month since there was no caller, and about 10 people in attendance. Group discussed postponing the bingo until after Lent in April where Sharon Logan will pick up being the bingo caller.

Treasurer's Report:

Treasurer's report is at \$13,136.04 with a deposit next week for membership dues. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

OLD BUSINESS

Promo Room:

Lisa Gibbs is painting the room and the group will finish reorganizing after the March meeting. Lisa & Paul with Sharon began the room organization with Beth & Pattie going through the file cabinet in the Clerk's office.

Easter Egg Hunt:

The hunt will be Saturday, March 28th at 10:00 AM. Beth Winchester ordered eggs.

NEW BUSINESS

Stockton Festival: Dave Johannes would like to hold the festival on Saturday 8/8/2015 and has some volunteers to begin a committee. He's looking for any other volunteers to help out. Each person will be responsible for his/her area, such as horseshoes, toilet races, pony rides, 2-3 bands, craft & food vendors. Stockton Saloon has agreed to run their beer garden under the pavilion.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 8:25 P.M.

Bethany Winchester, Secretary

Date