

Stockton Area Promotional Group

Date: January 13, 2011

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

Ken Oevering made a motion to accept the agenda with the addition, motion seconded by Pattie Olsen. Motion passed.

Dave Johannes made a motion to accept the December 2010 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,918.97 and Checking \$24,812.79.

Secretary Winchester received the December 2010 gambling reports.

Allowable expenses were \$3,667.93, approval also needed to pay Paul Moore, Beth Winchester and Dave Johannes for the end of year physical inventory. Payment will be \$10 for the three hours of work. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Ken Oevering. Motion passed.

Snowmobile club requested a \$1,000 donation for the grooming & maintenance of the trails. Beth Winchester made a motion to donate the \$1,000 with a second from Pattie Olsen. Motion passed.

Winona Area Public School would like a donation for a Japan trip. Since none of the ambassadors are from Stockton area group will not donate.

Allied Charities had their renewal membership up, we will not be renewing.

The lease agreement for the Stockton Pumphouse is ready, Ken Oevering will take it over to them.

Treasurer's Report:

Beth Winchester gave the treasurers report for a total of \$13,481.30 in checking. Light contest winners have been paid last month. Dave Johannes made a motion to accept the Treasurer's report, with a second from Pattie Olsen. Motion passed.

Unfinished Business:

Welcome signs: Lisa Gibbs not in attendance. Project tabled.

Board of Directors meeting will be at the next meeting on February 10th after the meeting is over.

Dave Johannes made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:25 P.M.

Bethany Winchester

Secretary