Stockton Area Promotional Group Date: January 9, 2014

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

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

Paul Moore made a motion to accept the December 2013 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,945.74 and Checking \$19,834.69.

Allowable expenses were \$4,459.42; add in \$925.82 for Checkmark at \$338, Surething software at \$534.38 and Charitable Products for driver's license tape at \$50. This brings the bills to pay total to 5,385.24. Motion made by Beth Winchester to accept the gambling report and pay all bills. Motion seconded by Paul Moore. Motion passed.

Buck's Bar will be changing their bingo games.

Dan Vail at the Stockton Saloon would like to discuss a raffle on Friday nights. Group discussed it, and since he was approached by Lewiston Fire, they can try to do a raffle, but Dave will check into whether they can have one at one of our gambling sites.

Treasurer's Report:

Deductions were made for the Christmas light contest winners, bringing the total to \$13,176.04. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

Old Business:

Discussion was held on having an ice rink in the greenspace area of the park. Morgan McElmury is willing to teach kids on skating techniques. Dave Johannes will discuss it with her, and go to the Council meeting to request the ice rink.

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

Bethany Winchester, Secretary	 Date