Stockton Area Promotional Group
Date: January 14, 2016

Vice President Sharon Logan called the meeting to order at 7:05 P.M. There were 6 members present.

Dave Johannes made a motion to accept the agenda, with a second from Paul Moore. Motion passes.

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

Gambling Report:
Currently there is $23,370.24 in checking. Bills to pay are $4,364.30. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Paul Moore. Motion passed.

There were 14 boxes last month.

Discussion was held on Stockton Valley Saloon bingo not making any money. Gambling Manager, Dave Johannes, stated he will talk with Dan Vail about continuing bingo.

Lisa Gibbs is now storing games in plastic bags, and needs a new way to make them manageable. Discussion was held on totes sizes that were available.

Thank You's have been received from the Public Library, Winona Food Shelf, Snowbankers and the Japan trip for their donations.

Treasurer's Report:
Treasurer's report is at $13,391.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Paul Moore. Motion passed.

Memberships are due at $5.00 for the year.

OLD BUSINESS
Rapture Presentation: Date is set for Saturday, April 2nd for 3 raptures and 1 bald eagle.

NEW BUSINESS
Easter Egg Hunt: The hunt will be on Saturday, March 19th at 10:00 AM. The Stockton First Responders will be holding a pancake breakfast from 8:30 am until 10:00 am previous to the Easter Egg Hunt. Beth Winchester will order the Easter Eggs.

Ice Rink: Dave Johannes would like to order a goal and mats for the ice rink. Sharon Logan made a motion to purchase these, with a second from Beth Winchester. Motion passed.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Travis McElmury seconded the motion. Meeting adjourned 7:48 P.M.

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Bethany Winchester, Secretary   Date