

**Stockton Area Promotional Group**

**Date: July 14, 2016**

President Pattie Olsen called the meeting to order at 7:03 P.M. There were 7 members present.

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

Pattie Olsen made a motion to accept the May minutes, with correction to donating \$5,000 to City of Minneiska. Motion seconded by Dave Johannes, motion passed.

**Gambling Report:**

Currently there is \$21,461.07 in checking. Bills to pay are \$5,407.01. There were 16 boxes last month. Pattie Olsen made a motion to accept the gambling report and pay bills, motion seconded by Beth Winchester. Motion passed.

Stockton Valley Saloon was given a 3 box game cabinet, and will now have 3 games in play. One box will have a \$2 game installed, which ups his cash bank.

**Treasurer's Report:**

Treasurer's report is at \$13,036.04. Pattie Olsen made a motion to accept the treasurer's report, with a second from Sharon Logan. Motion passed.

**NEW BUSINESS**

**Summer Event:** Pattie Olsen brought up doing a summer event, like Wine & Canvas. The Promo group would need to get liquor insurance, and the City shouldn't get involved in liquor. Discussion was held on liquor licensing. Travis McElmury suggested Coffee & Canvas in the Fall instead. Pattie Olsen will check with Wine & Canvas out of Rochester to see what other events they could hold. Further discussion was held on having the event at Stockton Valley Saloon on a week night.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Travis McElmury seconded the motion. Meeting adjourned 7:35 P.M.

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Bethany Winchester, Secretary

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Date