Stockton Area Promotional Group
Date: June 14, 2012

Pattie Olsen called the meeting to order at 7:18 P.M. There were 6 members present.

Beth Winchester made a motion to accept the agenda, with a second by Ken Oevering. Motion passed.

Pattie Olsen made a motion to accept the May 2012 minutes, motion seconded by Sharon Logan. Motion passed.

Gambling Report:
Gambling report had the following balances: Savings $10,937.06 and Checking $15,802.77.

Secretary Winchester received the May 2012 gambling reports.

Allowable expenses were $3,517.28, plus a bill from Confidential Records for shredding old pull tabs in the amount of $362.88. Beth Winchester made a motion to pay the bills and accept the gambling report, with a second from Ken Oevering. Motion passed.

There were 16 boxes last month.

Dave Johannes made a motion to donate $5,000 to the City of Minneiska and $2500 to the City of Stockton. Motion seconded by Ken Oevering, motion passed unanimously.

The group did donate $500 to the Red Cross for the search of Ralph Andring.

Compliance review will be Thursday 6/21 at 7:00 p.m. at the The Plaza in Winona. The audit will take place the last week of June.

Wages was tabled since Lisa Gibbs was not in attendance. She should be paid $10 per hour or $15 per box. Her wages were not dropped when gambling went down.

Treasurer's Report:
Cheryl Golish gave the treasurers report for a total of $13,481.93 in checking. Dave Johannes made a motion to accept the Treasurer's Report, with a second from Beth Winchester. Motion passed.

Unfinished Business:
4-H Peppy Pals and members of Promotional group did the Park Rehab on Saturday, June 2nd. New flowers were put along the park fence and under the flags.

 New Business:
Discussion was held on holding a chili feed during the Halloween party on October 20th.

Beth Winchester made a motion to close the meeting, with a second from Sharon Logan. Motion passed. Meeting adjourned 7:53 P.M.

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Bethany Winchester, Secretary   Date