

Date: June 13, 2013

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

Sharon Logan made an addition to the agenda under gambling manager, Stockton Valley Saloon Bingo. Beth Winchester made a motion to accept the agenda with addition, motion seconded by Ken Oevering. Motion passed.

Paul Moore made a motion to accept the April 2013 minutes, with a second from Sharon Logan. Motion passed.

Pattie Olsen made a motion to accept the May 2013 minutes, with a second from Beth Winchester. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,942.53 and Checking \$27,605.99.

Secretary Winchester received the April and May 2013 gambling reports.

Allowable expenses were \$4,374.87, which includes a \$30 payment to Taylor Reps for calling SVS Bingo one night. Beth Winchester made a motion to accept the gambling report and to pay all bills, with a second from Paul Moore. Motion passed.

Goodview Elementary School PTA is requesting a \$3,000 donation to replace old and unsafe playground equipment. With the school redistricting the City of Stockton, the children will now go to Goodview School instead of Jefferson School. Lisa Gibbs made a motion to donate \$5,000, with a second from Ken Oevering. Motion passed unanimously.

Lisa Gibbs made a motion to donate \$5,000 to the City of Minneiska, with a second from Ken Oevering. Motion passed unanimously.

Treasurer's Report:

Pattie Olsen gave the treasurers report for April and May, with a total of \$13,401.04. Paul Moore made a motion to accept the Treasurer's Report, with a second from Ken Oevering. Motion passed.

Old Business:

Haunted House will be October 26, and was discussed among members present. A letter will go out to all members and organization helpers requesting their presence at either the July or August meeting for volunteers to help with the haunted house. Sharon Logan will also announce the need for volunteers at SVS Bingo next week.

Lisa Gibbs made a motion to close the meeting, with a second from Beth Winchester. Motion passed. Meeting adjourned 7:50 P.M.

Bethany Winchester, Secretary

Date