Stockton Area Promotional Group Date: June 11, 2015

Pattie Olsen called the meeting to order at 7:05 P.M. There were 7 members present.

Beth Winchester made a motion to accept the agenda, with a second from Pattie Olsen. Motion passes.

Pattie Olsen made a motion to accept the May minutes, motion seconded by Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,953.48 and Checking \$27,095.27. Bills to pay came to \$4,529.02. Beth Winchester made a motion to accept the gambling report, motion seconded by Paul Moore. Motion passed.

There were 17 boxes for May.

Discussion was held on the bingo at the Stockton Saloon. The group is losing money on this, Dave Johannes will talk with Dan to find a solution.

There is about \$18,000 to give away, DARE will get \$1,000 and Minnieska is owed \$4400. Paul Moore made a motion to donate \$5000 to City of Minnieska, \$1000 to DARE and \$10,000 to City of Stockton. Motion seconded by Ken Oevering, motion passed unanimously.

Treasurer's Report:

Treasurer's report is at \$13,166.04. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

OLD BUSINESS

Stockton Days: The 5K will be a fun run, registration beginning at 8 am with race to start at 9 am. TDI will sponsor all of the 5K. There will be kids games, inflatables, horseshoe tournament, poker tournament, bean bag toss, toilet races, bands and food vendors.

Pancake Breakfast: Discussion was held on holding this event on Saturday or Sunday. Beth and Pattie will get together with Arise Christian Church to discuss.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Pattie Olsen seconded the motion. Meeting adjourned 8:05 P.M.

Bethany Winchester, Secretary	Date