# Stockton Area Promotional Group Date: June 9, 2016

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

Addition under new business on the agenda was Julie & Nick Brand with the Japan trip. Beth Winchester made a motion to accept the agenda with the addition. Second made by Sharon Logan, motion passed.

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

## Gambling Report:

Currently there is \$27,507.55 in checking. Bills to pay are \$5,443.15. Paul Moore made a motion to accept the gambling report and pay bills, motion seconded by Pattie Olsen. Motion passed.

Nancy Zabel has had her surgery, and will be back calling Buck's Bingo.

There was an error on the City of Minneiska paperwork, that has been fixed.

Money needs to be donated to Minneiska and Stockton. Pattie Olsen made a motion to donate \$4,500 to Minneiska and \$3000 to Stockton. Paul Moore seconded the motion, motion passed unanimously.

## 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 Dave Johannes. Motion passed.

### **OLD BUSINESS**

Volleyball court is almost finished.

### **NEW BUSINESS**

Julie Brand and son Nick from the WIFA foundation for the Misato, Japan trip came to talk about the trip. The trip was a success, they were gone for two weeks, and treats were given out.

Dave Johannes discussed having a Fall Fest instead of a Halloween Party.

Discussion was held on Stockton Days, which will be August 12 to the 14<sup>th</sup> this year.

Paul Moore made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:32 P.M.

Bethany Winchester, Secretary

Date