

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

June 8, 2017

**Call to order:**

Paul Moore called the meeting to order at 7:07 P.M. There were 5 members present.

**Agenda:**

There was no agenda.

**Minutes:**

Travis McElmury made a motion to accept the minutes for the May meeting. The motion was seconded by Lisa Gibbs.

Motion passed.

**Gambling Report:**

Currently there is a balance of \$24,543.49. Bills to pay are \$3855.70. There were 14 boxes and 4 BINGO sessions this month. Lisa Gibbs made a motion to accept the gambling report and pay the bills. Motion was seconded by Paul Moore.

Motion passed.

Dave Johannes reported that there were minor issues with paperwork at Bucks. Dave will look into a dispensing machine for pull tabs at Bucks.

Dave Johannes requested a \$5,000 donation for Stockton Day. He left the paperwork for the request at home, but will bring it to the next meeting. The Promotional Group will give \$4,200 to the City of Minneiska and \$5,000 to the City of Stockton.

Paul Moore made a motion to make these donations. Motion was seconded by Lisa Gibbs. Motion passed.

**Treasurer's Report:**

There were no deposits or withdrawals from the General Account in May. The balance is \$12,329.67. Travis McElmury made a motion to accept the Treasurer's Report. Seconded by Lisa Gibbs. Motion passed.

**Old Business:**

Dave Johannes reported that *Wild Things Attractions* was way too expensive.

**New Business:**

A community field trip was discussed. Maybe it would be a good time to schedule it before school starts this fall.

Travis McElmury made a motion to close the meeting. Paul Moore seconded the motion. Motion passed.

Meeting was adjourned at 7:35 P.M.

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Sharon Logan, Secretary

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Date