

Stockton Area Promotional Group

Date: March 10, 2016

President Pattie Olsen called the meeting to order at 7:03 P.M. There were 6 members present.

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

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

Gambling Report:

Currently there is \$33,544.80 in checking. Bills to pay are \$5,355.68. Pattie Olsen made a motion to accept the gambling report and pay bills, motion seconded by Paul Moore. Motion passed.

Stockton Valley Saloon has discontinued bingo.

Donations: Lewiston Fool's Five requested funds, Dave Johannes made a motion to donate \$500, with a second from Paul Moore. Motion passed.

DARE is holding a Spring Break 2016, \$30 per individual and \$50 for couples.

Stockton Day's Association requested \$5,000, they are hoping to be able to regroup enough this year at the event to support itself for next year. Paul Moore made a motion to donate \$5,000, with a second from Lisa Gibbs. A letter and their 501 c 3 is requested. Motion passed.

Treasurer's Report:

Treasurer's report is at \$13,036.04. Pattie Olsen and Beth Winchester are now signers of the account, all bank statements are on line and the address has been changed. Treasurer, Beth Winchester, went through the last 4 years of bank statements to get the correct end balance. Pattie Olsen made a motion to accept the treasurer's report, with a second from Paul Moore. Motion passed.

Memberships are due at \$5.00 for the year, Gambling Manager, Dave Johannes has the list to get the memberships from the sites.

OLD BUSINESS

Easter Egg Hunt: The hunt will be on Saturday, March 19th at 10:00 AM. The Stockton First Responders will be holding a pancake breakfast from 8:30 am until 10:00 am previous to the Easter Egg Hunt.

Raptor Presentation: Date is set for Saturday, April 2nd for 3 raptures and 1 bald eagle at 1:00 PM.

NEW BUSINESS

Volleyball Court: Stockton City Council has a request for putting in a volleyball court. Dave will look up sizes and material's list and get a quote from Potter Construction for excavating costs.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Paul Moore seconded the motion. Meeting adjourned 7:50 P.M.

Bethany Winchester, Secretary

Date

Stockton Area Promotional Group

Date: March 10, 2016

President Pattie Olsen called the board meeting to order at 7:50 P.M. There were 4 members present.

Article II, A. – an addition at the end of the paragraph to say “Officers are required attend a majority of month meetings within their elected term.”

Article IV, D. – an addition at the end of the paragraph to say “All records shall be left at the registered office of the organization in Stockton, Minnesota, and there shall be two signatories on the checking account.”

Pattie Olsen made a motion to accept the bylaws with additions, motion seconded by Paul Moore. Motion passed unanimously.

Meeting adjourned at 8:00 PM.