

## **Stockton Area Promotional Group**

**Date: May 12, 2011**

Pattie Olsen called the meeting to order at 7:00 P.M. There were 5 members present.

Ken Oevering made a motion to accept the agenda, with a second from Pattie Olsen. Motion passed.

Beth Winchester made a motion to accept the April 2011 minutes, with a second from Ken Oevering. Motion passed.

### **Gambling Report:**

Gambling report had the following balances: Savings \$10,927.94 and Checking \$35,694.13.

Secretary Winchester received the April 2011 gambling reports.

Allowable expenses were \$4,168.74 and another \$603.84 to Dave Johannes for the Federal forms. Pattie Olsen made a motion to accept the gambling report and pay bills, with a second from Beth Winchester. Motion passed.

Dave Johannes will pay Cotter School \$100 in donation and also \$1500 to the Winona Public Library

Ken Oevering made a motion to donate \$7,000 to City of Minneiska and \$8,000 to City of Stockton, motion seconded by Sharon Logan. Motion passed, Dave Johannes abstained due to conflict of interest.

Mark Burfeind brought up a project for the 4-H group, with funding from the Promotional group. It's a senior packet that would consist of snacks, bottled water, stamps, Christmas cards, etc. Beth Winchester will discuss with the 4-H group to see if there is any interest in this.

Ken Oevering discussed Buck's Bar Bingo, they would like to see one progressive changed to a \$2,000 payout, and this would be within 7 calls and no corners. Dave Johannes will make a report on what the bingo is making the group. Not enough members to vote on.

### **Treasurer's Report:**

Beth Winchester gave the treasurers report for a total of \$13,651.30 in checking. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Sharon Logan. Motion passed.

### **Unfinished Business:**

Welcome signs: Lisa Gibbs was not in attendance, it was requested that she get a quote for the whole sign, from the prairie shale, dirt, installation and signs for the next meeting.

WoodStockton will be tabled until 2012. Mayor Parker will meet over the summer and winter months at committee meetings, which will be advertised.

Dinner and A Movie will be Friday, June 8<sup>th</sup> and the movie will be Tangled. Friday August 19<sup>th</sup> will be another movie night.

Beth Winchester made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:40 P.M.

---

Bethany Winchester  
Secretary

---

Date