

Stockton Area Promotional Group
Date: May 15, 2014

Pattie Olsen called the meeting to order at 7:02 P.M. There were 4 members present.

There was not enough members to vote on the agenda or minutes.

Gambling Report:

Gambling report had the following balances: Savings \$10,947.54 and Checking \$23,950.71.

Allowable expenses were \$4,234.88; and \$25 to Rebecca Bicaise for bingo calling, plus three other checks to Dave Johannes for Form 990, Norton anti-virus and postage, totaling \$750.15. Pattie Olsen made a motion to accept the Gambling report pay all bills, motion seconded by Beth Winchester. Motion passed.

Treasurer's Report:

Total is \$13,281.04.

Discussion was held on June donations to meet the 30% rate the Gambling Board assigned. \$3,000 to City of Minneiska, \$2,000 to Snowbankers and \$2500 to Goodview PTA for their new playground. Beth Winchester will call two other members to agree to these donations so Dave Johannes can write the checks out this month yet. Another account will be run after May to see where the groups ratings will be.

Ken Oevering made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:22 P.M.

Bethany Winchester, Secretary

Date