Stockton Area Promotional Group
Date: May 12, 2016

President Pattie Olsen called the meeting to order at 7:14 P.M. There were 5 members present.

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

Paul Moore made a motion to accept the April minutes, motion seconded by Lisa Gibbs. Motion passed.

Gambling Report:
Currently there is $20,952.06 in checking. Bills to pay are $4,695.64. 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 Pat Heaser has taken over as Buck's Bingo Caller, she will be paid at the same rate as Nancy.

There is an extra payment to Dave Johannes for finishing the taxes for the year.

Beth Winchester made a motion to give Travis McElmury a $100 raise, bring his month payment to $500. Motion seconded by Pattie Olsen, motion passed.

Buck's would like to hold a "one-time" special bingo on Saturday, May 21 at 6:00 PM. They will need a special program with different payouts. Paul Moore made a motion to accept the "one-time" special session, seconded by Pattie Olsen. Motion passed unanimously.

Kicking Bear camp for kids requested a $500 donation for the weekend event of June 3, 2016 to help with the event. Paul Moore made a motion to donate $500 to Kicking Bear Camp, with a second from Pattie Olsen. Motion passed.

Winona Area Youth Wrestling requested a $1,000 donation to be used to purchase wrestling mats. Dave Johannes made a motion to donate $500, with a second from Paul Moore. Motion passed.

Discussed the need of a new maintenance garage for the City of Stockton.

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 Paul Moore. Motion passed.

OLD BUSINESS

NEW BUSINESS

Paul Moore made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:39 P.M.

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Bethany Winchester, Secretary   Date