

Stockton Area Promotional Group

Date: November 18, 2010

Pattie Olsen called the meeting to order at 7:01 P.M. There were 7 members present.

Note: Moved meeting from Thurs. Nov. 11, 2010 to Thurs. Nov. 18th by calling the members to change.

Ken Oevering made a motion to accept the agenda with the addition, motion seconded by Pattie Olsen. Motion passed.

Ken Oevering made a motion to accept the October 2010 minutes, with a second from Paul Moore. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,914.41 and Checking \$35,896.96.

Secretary Winchester received the October 2010 gambling reports.

Allowable expenses were \$4,242.10. Pattie Olsen made a motion to accept the gambling report and pay bills, motion seconded by Beth Winchester. Motion passed.

Dave Johannes made a motion to donate to the Community Unity dinner in Minneiska \$250, with a second from Beth Winchester. Motion passed.

Ken Oevering made a motion to donate to Lewiston Fire Department \$500, with a second from Dave Johannes. Motion passed.

Lisa Gibbs made a motion to donate to the Winona County Food Shelf for the upcoming holiday season, with a second from Ken Oevering. Motion passed.

Dave Johannes made a motion to donate \$7,000 to the City of Minneiska, with a second from Cheryl Beeman. Motion passed.

Paul Moore made a motion to donate \$7,000 to the City of Stockton, with a second from Ken Oevering. Motion passed with Dave Johannes and Lisa Gibbs abstaining from vote.

Discussion was held on Buck's Bingo calling. Nancy Zabel has been reading the numbers wrong and not calling the number twice. Three Diamond might be able to get us equipment to show the ball on the TV screens at Buck's. Dave Johannes will look into this.

Treasurer's Report:

Cheryl Beeman gave the treasurers report for a total of \$13,706.30 in checking. Dave Johannes made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

Unfinished Business:

Welcome signs: Rose Creek actually has a wood frame with wire mesh and stucco, it is not concrete. Dave Johannes will call Todd Hoffman Design to get some different logo's and Lisa Gibbs will follow her lead to LaCrosse. Budget was set at \$5,000.

New Business:

Holiday Light contest will be December 16-19, 2010. Cash prizes will be for first place, \$100 – second palce \$75 and third place \$50. Prizes will be awarded December 22, 2010.

Beth Winchester made a motion to close the meeting, with a second from Cheryl Beeman. Motion passed. Meeting adjourned 7:30 P.M.

Bethany Winchester
Secretary