

**Stockton Area Promotional Group**  
**Date: November 10, 2011**

Pattie Olsen called the meeting to order at 7:04 P.M. There were 6 members present.

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

Lisa Gibbs made a motion to accept the October 2011 minutes, with a second by Pattie Olsen. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,933.87 and Checking \$42,501.94.

Dave Johannes filed the October 2011 gambling reports.

Allowable expenses were \$4,703.14. Paul Moore made a motion to accept the gambling report and pay bills, with a second from Pattie Olsen. Motion passed.

Donations are as follows:

- 1) Lewiston Fire Department requested \$5,000 for a new Frontline Pumper truck - group denied the donation since the City pays them for a contract and there is no use for a pumper truck in the City limits since they have fire hydrants.
- 2) Rollingstone snowbankers requested \$2500 for a new drag - approved.
- 3) City of Minneiska - \$7500 for the yearly donation - approved.
- 4) City of Stockton - \$26,500 for the yearly donation - approved.
- 5) Lewiston American Vets - Ken Oevering will get a letter for their request.

Paul Moore made a motion to approve of the three donations, with a second from Ken Oevering. Lisa Gibbs and Dave Johannes abstained from the vote due to conflict of interest. Motion passed.

The Bingo meeting went pretty well. The money for progressive jackpots and blackout winners can be paid out 4 days after the win.

**Treasurer's Report:**

Pattie Olsen gave the treasurers report for a total of \$13,667.93 in checking. A check was written for the Buck's Bar dinner for \$60.00. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

**Unfinished Business:**

Welcome signs: 2 welcome signs at the cost of \$3600, plus cradles for the signs at \$1200, plus the cost for four super bright LED spotlights at \$356. Pattie Olsen will take the estimates to the City Council in December with the donated check and request the money be used for the welcome signs. Discussion was held on font style, cement slab estimate and retaining wall estimate.

Halloween party was a success, the group collected no money and all candy and prizes were cleaned out. About 25 kids came to join the fun.

Holiday light contest, will take place December 15-18 for the light contest. Awards will be given on Wednesday, December 21<sup>st</sup>. Prizes will be \$100 for 1<sup>st</sup> place, \$75 for 2<sup>nd</sup> place and \$50 for 3<sup>rd</sup> place.

Ken Oevering made a motion to close the meeting, with a second from Lisa Gibbs. Motion passed. Meeting adjourned 7:42 P.M.

\_\_\_\_\_  
Bethany Winchester  
Secretary

\_\_\_\_\_  
Date