

Stockton Area Promotional Group
Date: November 8, 2012

Pattie Olsen called the meeting to order at 7:05 P.M. There were 5 members present.

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

Dave Johannes made a motion to accept the October 2012 minutes, motion seconded by Cheryl Golish. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,939.36 and Checking \$20,082.14.

Secretary Winchester received the October 2012 gambling reports.

Allowable expenses were \$4,199.03, Beth Winchester made a motion to pay the bills and accept the gambling report, with a second from Pattie Olsen. Motion passed.

IRS audited the group last month and the preliminary run showed no glaring problems, it will take 6 weeks before a written report is issued.

Stockton Saloon bingo made a \$238 profit last month. As a comparison, Buck's Bar bingo made \$1912.

City of Minneiska accumulated \$7051.43 for a donation. Beth Winchester made a motion to donate \$7,000, with a second from Pattie Olsen. Dave Johannes will take a look at recalculating their percentage. Group would like to request City of Minneiska to donate to Buck's Bar for their Senior Dinner Christmas party on December 11th.

It is illegal to donate to a fundraiser that would make money off of the group's donation per Gambling Control Board. Beth Winchester will amend the motion for the Winona Area Humane society and place on the donation list when the group has the \$100. Motion seconded by Pattie Olsen.

Treasurer's Report:

Cheryl Golish gave the treasurers report for a total of \$13,546.04 in checking. There was a \$24.11 profit on the Chili feed. Beth Winchester made a motion to accept the Treasurer's Report, with a second from Dave Johannes. Motion passed.

Unfinished Business:

The Halloween party had about 29 kids, 35 bowls of chili and 30 hot dogs eaten.

New Business:

Holiday light contest will run December 13-16 with the winners announced on Wednesday, December 19th. 1st Place will receive \$100, 2nd place \$75 and third place \$50. Cheryl Golish will get the cash to present to the winners.

Discussion was held on a calendar of events that could go in with the spring newsletter. Easter Egg Hunt, Halloween party, and holiday light contest could all go on the calendar. Discussion was held on a fireworks show in July. Beth Winchester will check on insurance and for the fire department.

Pattie Olsen presented a membership drive brochure. There were a few additions and the pamphlet could go out in the December sewer billing or on their own.

Beth Winchester made a motion to close the meeting, with a second from Cheryl Golish. Motion passed. Meeting adjourned 7:48 P.M.

Bethany Winchester, Secretary

Date