

Stockton Area Promotional Group

Date: November 14, 2013

Pattie Olsen called the meeting to order at 7:00 P.M. There were 6 members present.

Pattie Olsen made a motion to accept the agenda, motion seconded by Paul Moore. Motion passed.

Lisa Gibbs made a motion to accept the October 2013 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,944.83 and Checking \$26,405.60.

Allowable expenses were \$4,358.94, with a two month payment to Sharon Logan for Bingo. Beth Winchester made a motion to accept the gambling report and to pay all bills, with a second from Paul Moore. Motion passed.

Discussion was held on donating to City of Minneiska, they currently have accrued \$3729. Also Snowbankers requested \$2,500 and the WSHS marching band requested a donation for new uniforms. Beth Winchester made a motion to donate \$4,500 to City of Minneiska, \$2,500 to the Snowbankers and \$1,000 to WSHS marching band. Motion was seconded by Pattie Olsen. Motion passed.

Sharon Logan will no longer be able to be the bingo caller for Stockton Valley Saloon. It shall be placed on the access channel to find someone.

Treasurer's Report:

There was no change in the report, the total is \$13,401.04. Pattie Olsen made a motion to accept the Treasurer's Report, with a second from Ken Oevering. Motion passed.

Old Business:

Holiday Light contest will be from December 19-22nd with 1st Place \$100, 2nd Place \$75 and 3rd Place \$50. Cheryl Golish will need to get cash for the prizes.

Pattie Olsen will be placing a Thank You in the Winona Daily News for the outstanding help from the WSHS National Honor Society for their help on the Halloween Party. It will also include Ken Oevering for the use of his tractor and the Pumpkin Patch for the pumpkins and use of their wagon.

Events list for 2014 was discussed. Among them could be cake decorating, paper crafting, scrapbooking, sewing, basic internet use and fishing/casting.

Ken Oevering made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 7:45 P.M.

Bethany Winchester, Secretary

Date