#### Stockton Area Promotional Group Date: November 13, 2014

Pattie Olsen called the meeting to order at 7:10 P.M. There were 6 members present.

Pattie Olsen made a motion to accept the agenda, with a second from Sharon Logan. Motion passed.

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

### Gambling Report:

Gambling report had the following balances: Savings \$10,950.30 and Checking \$27,232.44.

Allowable expenses were \$4,910.24, with an additional \$137.50 for Stockton Saloon Bingo callers. Sharon Logan made a motion to accept the Gambling report pay all bills, motion seconded by Ken Oevering. Motion passed.

The Haunted Hayride had 31 kids, and even adults showed for the ride.

There are 2 driver's license machines that were slow, have been fixed.

There was a thank you card from the Japan Misato group.

A donation to the Lewiston Sportsman club could not be done, as the group cannot donate to a sportsman club, unless they donate to a City or another 501C3.

### Treasurer's Report:

Treasurer's report is at \$13,321.04. Beth Winchester made a motion to accept the Treasurer's report, with a second from Pattie Olsen. Motion passed.

# **OLD BUSINESS**

#### **Document shredding:**

Shredd-It wants \$10 per box and will help load the boxes up to process at their location, which the group cannot have them off site. Group will find out what Lewiston or Goodview does to their pull tabs.

# **NEW BUSINESS**

**Holiday Light Contest:** The contest will run December 17-21, Ken Oevering made a motion that first place will receive \$100, second place \$75 and third place \$50. Paul Moore seconded the motion, motion passed unanimously.

**Promo Group Room:** Discussion was held on moving all the groups' belongings to the old Senior Citizen room, which is not being used. Pattie Olsen will request it at the next council meeting on November 18<sup>th</sup>.

**Christmas Party:** Discussion was held on when to have a party for the kids and what it will entail. December 19<sup>th</sup> from 7 – 8:30 PM with sugar cookie decorations, hot cocoa, popcorn, and maybe some crafts for the kids to do, depending upon volunteers.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Paul Moore seconded the motion. Meeting adjourned 8:00 P.M. Bethany Winchester, Secretary

Date