

Stockton Area Promotional Group

Date: November 12, 2015

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

Beth Winchester made a motion to accept the agenda, with a second from Paul Moore. Motion passes.

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

Gambling Report:

Currently there was in Savings \$0 and Checking \$34,015.28. Bills to pay are \$5,274.08. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Lisa Gibbs. Motion passed.

There were 20 boxes last month.

Dave Johannes went to the Gambling Seminar, where he was told there does no need to be 2 separate accounts, so he has transferred everything into the checking account, and the savings account is now closed.

Dave Johannes passed the Gambling manager test and is now licensed to take over on December 1, 2015. All site licenses and the bond will revert to him on that date.

There is a donation request for \$1500 from the Winona Public Library youth services. The money will be used to buy 100 new hardcover books. Beth Winchester made a motion to donate \$1500 to the Library, motion seconded by Ken Oevering. Motion passed.

Discussion was held on the donations for the end of the year. Beth Winchester made a motion to donate \$2000 to the Winona Food Shelf, \$5500 to City of Minneiska and any remaining to the City of Stockton. Pattie Olsen seconded the motion, motion passed.

The Gambling seminar also recommended having job descriptions for the Gambling Manager, Game Auditor and Assistant gambling manager or bookkeeper. Dave wrote them for the group to look them over and adopt them at the next meeting.

Lisa Gibbs stated it's time to shred pull tabs again. Beth will contact them to make a scheduled stop.

Dave Johannes would like to get reimbursed for a Dell laptop computer, since the bookkeeper will have the Promotional Groups first one, Dave can check online and input data for the bookkeeper and keep better track of the games. Beth Winchester made a motion to pay Dave Johannes \$340 for the Dell computer. Motion seconded by Sharon Logan. Motion passed.

Treasurer's Report:

Treasurer's report is at \$13,166.04. Pattie Olsen made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

OLD BUSINESS

Rapture Presentation: It will cost \$285 for 3 raptures and \$385 for 3 raptures and 1 bald eagle. Group would like the bald eagle presentation, Lisa Gibbs will check for February dates and cost of mileage.

Little Free Library: Boy Scouts will be doing two house and Girl Scouts will be doing one.

NEW BUSINESS

Holiday Light Contest: The contest will run from Wednesday, December 16 to Sunday, December 20th. Pattie Olsen will get a flyer put together. Prizes will be 1st Place \$100, 2nd place \$75 and third place will be \$50. The rule is if you have won in the last two years you are ineligible to win.

Holiday Event: The kid's holiday event will be Friday, December 18th from 7-8:30 pm. Sharon, Pattie and Beth will come up with crafts and get supplies.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Sharon Logan seconded the motion. Meeting adjourned 7:58 P.M.

Bethany Winchester, Secretary

Date