

Stockton Area Promotional Group
Date: October 9, 2014

Pattie Olsen called the meeting to order at 7:15 P.M. There were 7 members present.

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

Pattie Olsen made a motion to accept the September minutes, motion seconded by Dave Johannes. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,9949.84 and Checking \$25,852.13.

Allowable expenses were \$4,265.79, with an additional \$75 for Stockton Saloon Bingo callers, and a Lawful Purpose expense of \$1,000 for a donation to the Lewiston Sportsman club. Beth Winchester made a motion to accept the Gambling report pay all bills, motion seconded by Paul Moore. Motion passed.

Dave Johannes will also be paying the annual site permit and gambling license for \$1050.00

The compliance review with Christine from the State went well. There are two license machines that are about 15 minutes slow.

Winona Public Area School requested a donation to their Japan Misato fund. Ken Oevering made a motion to donate \$1,000, motion seconded by Lisa Gibbs. Motion passed unanimously.

Treasurer's Report:

Treasurer's report is at \$13,296.04. Lisa Gibbs made a motion to accept the Treasurer's report, with a second from Paul Moore. Motion passed.

OLD BUSINESS

Halloween Haunted Hayride:

Haunted Hayride will be November 1st beginning at 5 pm. The National Honor Society will be helping the group put on the hayride, with popcorn, punch, a movie and painting pumpkins.

Paul Moore made a motion to nominate the board of directors and officers as they stand, bringing Ruth Hinton to December 2017. Dave Johannes seconded the motion to nominate. Motion passed unanimously.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Lisa Gibbs seconded the motion. Meeting adjourned 7:48 P.M.

Bethany Winchester, Secretary

Date