

Stockton Area Promotional Group

Date: October 8, 2015

Pattie Olsen called the meeting to order at 7:00 P.M. There were 5 members present.

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

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

Gambling Report:

Currently there was in Savings \$10,955.31 and Checking \$21,714.67. Bills to pay are \$4,274.96. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Sharon Logan. Motion passed.

There were 16 boxes last month.

Lawful Purpose rating is 44% which is a four star rating.

The license and site lease renewal is up for \$1050, which Dave will mail out.

The Winona Community Foundation is asking for a \$1,000 donation for the Winona International friendship association to benefit their sister-city with Misato, Japan. Winona will host 32 Japanese delegates, including the Mayor of Misato for a one-week visit October 24th, and in April 2016 25 ambassadors plus chaperones will represent Winona at Misato, Japan. Julie Brand from Stockton has been chosen, with her son to go to Japan. Ken Oevering made a motion to donate \$1,000, motion seconded by Pattie Olsen. Motion passed unanimously.

Dave Johannes will be going to the Cities for the Gambling Manager conference and test. The application will cost \$100, which the group will pay for.

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 Beth Winchester. Motion passed.

OLD BUSINESS

Rapture Presentation: Lisa Gibbs was not in attendance.

Haunted Hayride: Will be Saturday, October 24th from 4-6 pm. Sharon Logan has 6 volunteers from Cotter School for the Cemetery. Pattie & Beth have the drinks and munchies, which will be pumpkin cookies from Bloedow's and cupcakes. Ken & Dave have the hay wagon and tractor and Tweety will take care of the pumpkin painting.

NEW BUSINESS

Nominations for office: Dave Johannes nominated Pattie Olsen as President, Sharon Logan as Vice President, combined office of Secretary-Treasurer Beth Winchester and Angie Johannes as Board member, December 2018. Beth Winchester seconded the nominations. Motion passed.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Dave Johannes seconded the motion. Meeting adjourned 7:30 P.M.

Bethany Winchester, Secretary

Date