

Stockton Area Promotional Group

Date: October 13, 2016

President Pattie Olsen called the meeting to order at 7:06 P.M. There were 6 members present, with 2 guests, Katie Orlikowski and Stacy Sanderson.

Pattie Olsen made a motion to accept the agenda with the addition. Second made by Angie Johannes, motion passed.

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

Gambling Report:

Currently there is \$29,062.85 in checking. Bills to pay are \$4,652.30. Pattie Olsen made a motion to accept the gambling report and pay bills, motion seconded by Beth Winchester. Motion passed.

Donations:

- Winona County Veterans Services: received a LG555 signed by WinCo. Vet Services to be used in place of a 501 C 3. Beth Winchester made a motion to donate \$1,000, motion seconded by Pattie Olsen. Motion passed.

Motion passed.

- WIFA (Winona International Friendship Association) requested funds for a November Misato, Japan trip. Pattie Olsen made a motion to donate \$500, with a second from Beth Winchester. Motion passed.

Treasurer's Report:

There was \$34 spent on postcard stamps and a check for \$50 for a cash box for the Halloween Event. This brings the total to \$12,952.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Sharon Logan. Motion passed unanimously.

OLD BUSINESS

Haunted Hayride: It will be Saturday, October 22 from 4:30 pm to 7:30 pm. Cotter High kids will help out with the event. There will be games, pumpkin carving contest, adult and kids costume contest, and food. Discussion was held on which games to play and how to do prizes. Pattie Olsen will get the prizes and drinks, with Dave Johannes getting a Subway platter for the Cemetery Haunts to enjoy.

Christmas Light Contest: 1st place: \$100, 2nd place: \$75 and 3rd place: \$50, contest will run in December 14th through the 18th.

Christmas Cookies & Crafts: Even will be held Friday, December 16th beginning at 7:00 PM. Group is to bring craft ideas to the next meeting to discuss.

NEW BUSINESS

Nominations: Positions open are President, Vice President, and Secretary/Treasurer, plus one board member position for a three-year term. Dave Johannes nominated Katie Orlikowski for President, Stacy Sanderson for Vice President, Sharon Logan for Sec./Treasurer and Paul Moore for the 3-year board member. Angie Johannes seconded the motion, motion passed.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Beth Winchester seconded the motion. Meeting adjourned 8:02 P.M.

Bethany Winchester, Secretary

Date