

**Stockton Area Promotional Group**  
**Date: September 13, 2012**

Pattie Olsen called the meeting to order at 7:02 P.M. There were 8 members present.

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

Correction to the minutes should state there were 16 boxes from last month, not last year. Pattie Olsen made a motion to accept the August 2012 minutes, motion seconded by Ken Oevering. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,938.44 and Checking \$15,619.65.

Secretary Winchester received the August 2012 gambling reports.

Allowable expenses were \$3,135.78, Pattie Olsen made a motion to pay the bills and accept the gambling report, with a second from Beth Winchester. Motion passed.

Turn In Poachers requested a donation. Ken Oevering made a motion to donate \$100 with a second from Paul Moore, motion passed.

Winona Area Humane Society requested a donation for their Wine tasting and silent auction. Ken Oevering made a motion to donate \$25 gift certificates from our four sites, with a second from Cheryl Golish. Motion passed.

Dan Vail was in attendance to request Bar Bingo on Wednesday nights at the Stockton Saloon. Mr. Vail has picked out the ten games he wants to play and Sharon Logan will do the calling. Ken Oevering made a motion to begin bingo at Stockton Saloon, with a second from Cheryl Golish. Motion passed.

Surething Software is fixing a computer glitch with the Pumphouse site.

**Treasurer's Report:**

Cheryl Golish gave the treasurers report for a total of \$13,521.93 in checking. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Paul Moore. Motion passed.

**Unfinished Business:**

Discussion was held on the October Fest, which will be October 20<sup>th</sup> from 3-5 P.M. The group will be using Ken Oevering Secret Chili recipe.

Beth Winchester made a motion to close the meeting, with a second from Cheryl Golish. Motion passed. Meeting adjourned 7:25 P.M.

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Bethany Winchester, Secretary

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Date