

Date: September 12, 2013

Pattie Olsen called the meeting to order at 7:06 P.M. There were 6 members present.

Pattie Olsen made a motion to accept the agenda, motion seconded by Ken Oevering. Motion passed.

Paul Moore made a motion to accept the August 2013 minutes, with a second from Lisa Gibbs. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,943.91 and Checking \$25,746.31.

Secretary Winchester was not in attendance, though the August 2013 gambling reports were filed.

Allowable expenses were \$3,977.96. Pattie Olsen made a motion to accept the gambling report and to pay all bills, with a second from Ken Oevering. Motion passed.

Discussion was held on 5 possible replacements for Sharon Logan at the Stockton Valley Saloon bingo caller. They would like a 2 day notice, but should be able to cover if Sharon isn't available.

Dave Johannes set up automatic bill pay with Three Diamond.

Treasurer's Report:

There was no change in the report, the total is \$13,401.04. Ken Oevering made a motion to accept the Treasurer's Report, with a second from Lisa Gibbs. Motion passed.

Old Business:

Paul Moore made a motion to pay \$25.29 for rubber bands and \$51.28 for Haunted House Supplies. Motion seconded by Sharon Logan. Motion passed.

Paul Moore made a motion to close the meeting, with a second from Pattie Olsen. Motion passed. Meeting adjourned 7:40 P.M.

Bethany Winchester, Secretary

Date