

**Stockton Area Promotional Group**  
**Date: September 11, 2014**

Pattie Olsen called the meeting to order at 7:15 P.M. There were 5 members present.

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

Dave Johannes made a motion to accept the 7/10 & 8/14 minutes, motion seconded by Ken Oevering. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,949.39 and Checking \$20,454.47.

Allowable expenses were \$3,923.58, with an additional \$25 to Chelsi Nargang for Stockton Saloon Bingo. Beth Winchester made a motion to accept the Gambling report pay all bills, motion seconded by Ken Oevering. Motion passed.

Dave Johannes stated the audit will take place probably at the end of the month.

Cortney Nargang is done with Saloon bingo, here sister Chelsi will help until she goes back into the service where Lisa Hammernik will call Bingo until a more permanent solution.

Beth Winchester made a motion to not exceed \$1,000 to buy a new computer for Dave Johannes. Ken Oevering seconded the motion, motion passed.

Lewiston Sportsman Club requested a monetary donation to help erect a shed/building for Kicking Bear Camp. Ken Oevering made a motion to donate \$1,000, with a second from Dave Johannes. Motion passed.

**Treasurer's Report:**

Treasurer's report is at \$13,296.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Ken Oevering. Motion passed.

**OLD BUSINESS**

**Halloween Haunted Hayride:**

Pattie Olsen called Tori Lafky, and the Honor Society will not meet until the end of September, but she will discuss it with them and get back to us. Postcards will go out a few weeks before the hayride, movie and refreshments.

Pattie Olsen made a motion to close the Stockton Area Promotional Meeting, Ken Oevering seconded the motion. Meeting adjourned 7:35 P.M.

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Bethany Winchester, Secretary

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Date

