

Stockton Area Promotional Group

Date: September 17, 2015

Pattie Olsen called the meeting to order at 7:05 P.M. There were 7 members present.

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

Pattie Olsen made a motion to accept the June minutes, motion seconded by Sharon Logan. Motion passed.

Gambling Report:

Currently there was in Savings \$10,954.86 and Checking \$15,879.06. Bills to pay are \$5,415.52. Beth Winchester made a motion to accept the gambling report and pay bills, motion seconded by Ken Oevering. Motion passed.

Stockton Saloon bingo is down to 2 sessions a month. Cheryl Golish brought up getting a new PA system for them, however the group is not responsible for getting them a system.

There were 17 boxes last month.

Ken Oevering will be retiring at the end of November; Dave Johannes will be taking his place. Dave will need to take a 2 day course and would like the group to pay for an overnight stay and the conference. Sharon Logan made a motion to pay for all expenses for Dave Johannes training, motion seconded by Pattie Olsen. Motion passed unanimously.

Treasurer's Report:

Treasurer's report is at \$13,166.04. Dave Johannes made a motion to accept the Treasurer's report, with a second from Ken Oevering. 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

Free Little Library: Pattie Olsen requested to have 2 little libraries in town. For about \$250-\$300 each they can be bought with books. Dave Johannes stated this is something the council would need to make a decision on where to put them. This must go to the next council meeting on October 13th.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Cheryl Golish seconded the motion. Meeting adjourned 7:50 P.M.

Bethany Winchester, Secretary

Date