

**Stockton Area Promotional Group**

**Date: September 8, 2016**

President Pattie Olsen called the meeting to order at 7:05 P.M. There were 5 members present.

Dave Johannes made a motion to accept the agenda with the addition. Second made by Beth Winchester, motion passed.

Paul Moore made a motion to accept the August minutes, motion seconded by Pattie Olsen, motion passed.

**Gambling Report:**

Currently there is \$23,865.17 in checking. Bills to pay are \$3,919.06. Paul Moore made a motion to accept the gambling report and pay bills, motion seconded by Pattie Olsen. Motion passed.

Donations: Winona Youth Wrestling sent a Thank you note for our donation for their mats.

- SOAR: Paul Moore made a motion to donate \$500, with a second from Sharon Logan. Motion passed.
- Boy Scout Troop #18 – will need a 501 c 3 letter, tabled until next month.
- DARE: Sharon Logan made a motion to donate \$500, with second from Pattie Olsen. Motion passed.
- Winona County Veterans Services: need to check on 501 c 3 status, tabled until next meeting.
- Winona Area Human Society: Sharon Logan made a motion to donate \$200, with a second from Beth Winchester. Motion was opposed by 3 votes, motion failed.

**Treasurer's Report:**

Treasurer's report is at \$13,036.04. Paul Moore made a motion to accept the treasurer's report, with a second from Dave Johannes. Motion passed.

**OLD BUSINESS**

**Painting Event:** Pattie Olsen called both companies, but neither have returned her calls. Subject will be tabled until further information is provided.

**Haunted Hayride:** It will be Saturday, October 22 from 4:30 pm to 8:00 pm. Sharon Logan contacted Cotter High School for students to help out with the event. There will be a movie, pumpkin carving contest, adult and kids costume contest, and guess the eyeballs in a jar. There will be hot dogs, chips and juice to sell, with cookies to decorate. Discussion was held on the prizes for each contest, and a variety of games to play, providing we get enough volunteers.

**NEW BUSINESS**

**Christmas Light Contest:** 1<sup>st</sup> place: \$100, 2<sup>nd</sup> place: \$75 and 3<sup>rd</sup> place: \$50, contest will run in December.

**Christmas Cookies & Crafts:** Discussion was held on whether the group wanted to do the event, and to start scheduling a time for it.

Beth Winchester made a motion to close the Stockton Area Promotional Meeting, Paul Moore seconded the motion. Meeting adjourned 8:07 P.M.

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Bethany Winchester, Secretary

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Date