

STOCKTON AREA PROMOTIONAL GROUP

Meeting Minutes

September 14, 2017

Call to order: Katie Orlikowski called the meeting to order at 7:05 P.M. There were 7 members present.

Agenda:

Dave Johannes made a motion to accept the agenda. Seconded by Stacy Sanderson. Motion passed.

Minutes:

Dave Johannes made a motion to accept the minute for the July meeting. Seconded by Lisa Gibbs. Motion passed.

Paul Moore made a motion to accept the July Treasurer's report. Seconded by Dave Johannes. Motion passed.

Paul Moore made a motion to accept the minutes for the August meeting. Seconded by Stacey Sanderson.

Motion passed.

Gambling Report:

Currently there is a balance of \$22,901.78. There is \$4692.57 in checks. There were 15 boxes this month.

Stacy Sanderson made a motion to accept the gambling report and pay the bills. Motion seconded by Katie Orlikowski.

Motion passed.

There was a request from Winona County Community Veterans Services for a donation. Lisa Gibbs made a motion to donate \$500. Motion seconded by Travis McElmury. Motion passed.

There was a donation request from United Heroes League. It was decided not to donate as the money does not go to our community.

There was a request from the Goodview PTA for \$750 for gym equipment. Sharon Logan made a motion to donate \$250. Motion was seconded by Stacy Sanderson. Motion passed.

Treasurer's Report:

There were no deposits or withdrawals made in July. The balance on the is \$12,329.67.

Dave Johannes made a motion to accept the Treasurer's Report. Seconded by Paul Moore. Motion passed.

Old Business: It was decided to take a trip to the Tews Corn Maze on October 21 from 12:00 to 4:00 for our Halloween fun.

New Business:

There was no New Business.

Katie Orlikowski made a motion to close the meeting. Dave Johannes seconded the motion. Motion passed.

Meeting was adjourned at 7:35 P.M.

Sharon Logan, Secretary

Date