

**Date: August 15, 2013**

Pattie Olsen called the meeting to order at 7:02 P.M. There were 7 members present.

Pattie Olsen made a motion to accept the agenda, motion seconded by Beth Winchester. Motion passed.

Pattie Olsen made a motion to accept the July 2013 minutes, with a second from Ken Oevering. Motion passed.

**Gambling Report:**

Gambling report had the following balances: Savings \$10,943.45 and Checking \$20,335.22

Secretary Winchester received the July 2013 gambling reports.

Allowable expenses were \$3,164.05. Beth Winchester made a motion to accept the gambling report and to pay all bills, with a second from Pattie Olsen. Motion passed.

Discussion was held on a bingo caller. Dave Johannes will find someone for the last two sessions of August, and get phone numbers for Sharon Logan to call when she cannot announce bingo.

Ken Oevering and Dave Johannes went to a demonstration of electronic pull tabs and bingo from 3 Diamond up at Bucks.

**Treasurer's Report:**

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

**Old Business:**

Haunted House will be October 26, with work sessions being every other Thursday starting September 12<sup>th</sup> at 7:00 P.M. Discussion was held on charging for the haunted house, but the gambling funds could not pay for supplies if the group charged a door fee. Group decided to charge a canned good or free-will donation for admission and have a snack bar of pop, popcorn, candy and cookies in the kitchen selling at \$1.00 apiece.

Ken Oevering made a motion to close the meeting, with a second from Lisa Gibbs. Motion passed. Meeting adjourned 7:59 P.M.

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Bethany Winchester, Secretary

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Date