

Stockton Area Promotional Group

Date: October 10, 2013

Pattie Olsen called the meeting to order at 7:05 P.M. There were 7 members present and 3 guests.

Beth Winchester made a motion to accept the agenda, motion seconded by Dave Johannes. Motion passed.

Paul Moore made a motion to accept the September 2013 minutes, with a second from Pattie Olsen. Motion passed.

Gambling Report:

Gambling report had the following balances: Savings \$10,944.36 and Checking \$25,448.60.

Secretary Winchester received the September 2013 gambling reports.

Allowable expenses were \$4,067.48, with no payment to Sharon Logan for Bingo as she did not turn in her slip. Beth Winchester made a motion to accept the gambling report and to pay all bills, with a second from Ken Oevering. Motion passed.

Dave Johannes will pay \$1,050 to renew our licenses and site permits.

Gambling Control Board has put us on probation for not donating enough funds for the last year. We are currently at 29.9% and we needed 30%. The group will have a year to bring that up.

Stockton Pumphouse will be up for auction October 19th, the group won't have anything to do unless it sells.

Treasurer's Report:

There was no change in the report, the total is \$13,401.04. Sharon Logan made a motion to accept the Treasurer's Report, with a second from Ken Oevering. Motion passed.

Old Business:

Tori and Roni Lafky with the National Honor Society, also FFA and Paige from Cotter High School discussed having a Halloween party for the kids on October 26th beginning at 5:00 PM. These groups would do the decorations, games with prizes and organize a hay ride to the Cemetery. There will be about a dozen or so that would be willing to help out. Any of the group members that can meet Saturday, October 12th at 1:00 at the Community Center to plan out the party is welcome.

New Business:

Annual Fundraising event is not something the Federal or State says we have to do.

Holiday Light contest will be from December 19-22nd with 1st Place \$100, 2nd Place \$75 and 3rd Place \$50. Cheryl Golish will need to get cash for the prizes.

Events list for 2014 would be things like the raptor exhibit, rain barrel assembly or cake decorating. Come to the next meeting with ideas so Pattie can plan the calendar year.

Election Nominations: Beth Winchester nominated:

President: Pattie Olsen
Vice-President: Sharon Logan
Treasurer: Cheryl Golish
Secretary: Beth Winchester
Board of Directors: Ruth Hinton - December 2014
Angie Johannes - December 2015
Paul Moore - December 2016.

Paul Moore seconded the motion. Motion passed.

Jackie Lafky made a motion to close the Stockton Area Promotional Meeting, Paul Moore seconded the motion. Meeting adjourned 8:03 P.M.

Bethany Winchester, Secretary

Date