

CYHA Gambling
Monday March 26, 2012

- I. Call to order** by **John Olmshenk** called the meeting to order at 5:06 PM
- II. Board Members Present** – Stephanie Balynas, Mary Harmon, Jeanne Veeneman, Richard Poppke (late)
- III. Members Present** –
- IV. Gambling Minutes** – Mary motioned to approve, Steph seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Steph motioned to approve, Mary seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jeanne made a motion to approve, Mary seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – John motions to donate the two \$10,000 requests to CYHA. A separate donation from \$10,000 up to \$30,000 per Jim Cornell to clean out the account before the end of the year (3/31). Steph made a motion to approve, Mary seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Mary made a motion to adjourn, Richard seconded the motion – Meeting adjourned at 5:15 PM.