

CYHA Gambling
Monday April 23, 2012

- I. Call to order** by **John Olmshenk** called the meeting to order at 6:06 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Carmen Jorgenson, Rick Jackson, Kelly Fellows, Pete Coenen, Jeanne Veeneman, Richard Poppke, Jim Tosney Late: Dave Haugen, Nick Skoy
- III. Members Present** – Jim Cornell, Guest (50/50 presentation) : Pete Carlson
Tom xx Jim Cornell
- IV. Gambling Minutes** – Scott motioned to approve, Steph seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Richard motioned to approve, Carmen seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Stephanie made a motion to approve, Scott seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie motions to donate the two \$5,000 requests to CYHA. Richard seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

50/50 presentation: Tom Garrity (GMS) Software 15% off the top for software. 0 installation cost, 0 equipment cost

Tax Relief bill review by Jim

Richard made a motion to adjourn, Nick seconded the motion – Meeting adjourned at 6:45 PM.