

**CYHA Gambling**  
**Monday May 21, 2012**

- I. Call to order** by **John Olmshenk** called the meeting to order at 6:00 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Carmen Jorgensen, Rick Jackson, Pete Coenen, Jeanne Veeneman, Jim Tosney, Scott Everson, Chris Johnson Late: Dave Haugen, Nick Skoy, Brian Clancy, Kelly Fellows
- III. Members Present** – Jim Cornel, Ken Dee, Craig Wemple
- IV. Gambling Minutes** – **Stephanie** motioned to approve, Carmen seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Jeanne motioned to approve, Chris seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Pete made a motion to approve, Jeanne seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** – Stephanie motions to donate the two \$5,000 requests to CYHA. Jeanne seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Tax Relief bill did not happen and association will not benefit from what did pass.

50/50 Jim and John received the contract but it remained the same as the one they received before. Nothing further to discuss on this topic at this time.

Discussed cash shortages Jim explained that pull tabs are weighed so there for that is how they base the cash shortages. .003 is allowed by the state to be short and we are way below this average. Shortages are tracked by site and some locations by person.

Stephanie made a motion to adjourn, Carmen seconded the motion – Meeting adjourned at 6:28 PM.