

CYHA Gambling
Monday June 25, 2012

- I. Call to order** by **John Olmshenk** called the meeting to order at 6:03 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Poppke, Rick Jackson, Pete Coenen, Jeanne Veeneman, Jim Tosney, Dave Haugen, Nick Skoy, Brian Clancy, Kelly Fellows
- III. Members Present** – none
- IV. Gambling Minutes** – Stephanie motioned to approve, Jim seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Scott motioned to approve, Jeanne 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** – None
- VIII. Gambling Review** – Reviewed activity report provided by John.

Nick made a motion to adjourn, Brian seconded the motion – Meeting adjourned at 6:12 PM.