

CYHA Gambling
Monday July 23, 2012

- I. Call to order** by **John Olmschenk** 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, Nick Skoy, Brian Clancy, Kelly Fellows, Ken Dee
- III. Members Present** – n/a
- IV. Gambling Minutes** – Pete motioned to approve, Scott seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Steph motioned to approve, Jeanne seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jeanne made a motion to approve, Scott seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie motions to donate the two \$10,000 requests to CYHA. Pete seconded the motion, all in favor – motion passes. Pete made a motion to approve \$500 to Yellow Ribbon Network, Dave seconded, motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Stephanie made a motion to adjourn, Scott E. seconded the motion – Meeting adjourned at 6:17 PM.