

CYHA Gambling
Monday August 27, 2012

- I. Call to order** by **John Olmschenk** called the meeting to order at 6:03 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Poppke, Carmen Jorgensen, Rick Jackson, Dave Haugen, Pete Coenen, Jim Tosney, Scott Everson, Chris Johnson, Nick Skoy, Brian Clancy, Ken Dee
- III. Members Present** – Jodi McGregor,
- IV. Gambling Minutes** – Scott L motioned to approve, Brian seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Richard motioned to approve, Scott L seconded the motion, all in favor – motion passes.
- VI. Estimated Gambling Activity & Expenses** – Reviewed recap of Operations. Scott L made a motion to approve, Carmen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Richard motions to donate two \$10,000 requests to CYHA. Dave seconded the motion, all in favor – motion passes. Scott E made a motion to approve \$2K for Good neighbor food shelf, \$1K to Hugo Lions Club, and \$1K to Yellow Ribbon Food shelf Stephanie seconded, motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Jim made a motion to adjourn, Scott L. seconded the motion – Meeting adjourned at 6:27 PM.