

CYHA Gambling
Monday September 24, 2012

- I. Call to order** by **John Olmschenk** called the meeting to order at 6:01 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** – Dave H. motioned to approve, Scott E. seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Chris J motioned to approve, Carmen J. seconded the motion, all in favor – motion passes.
- VI. Estimated Gambling Activity & Expenses** – Reviewed recap of Operations. Chris J motioned to approve, Carmen J. seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott L motions to donate two \$2,000 to the Hugo public ice rink, \$1,000 to the Good Neighbor food shelf and \$1,000 to CHS Hockey, Richard seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Scott L. made a motion to adjourn, Pete C. seconded the motion – Meeting adjourned at 6:24 PM.