

CYHA Gambling
Monday November 26, 2012

- I. Call to order** by **Stephanie Balynas** called the meeting to order at 6:02 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Poppke, Carmen Jorgensen, Rick Jackson, Dave Haugen, Pete Coenen, Scott Everson, Chris Johnson , Brian Clancy
- III. Members Present** – Jodi McGregor
- IV. Gambling Minutes** – Scott L. motioned to approve, Richard seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Carmen motioned to approve, Scott E seconded the motion, all in favor – motion passes.
- VI. Estimated Gambling Activity & Expenses** – Reviewed recap of Operations. Stephanie motioned to approve, Scott L seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie motions to donate two \$5,000 requests to CYHA and \$4,000 to the Good Neighbor food shelf. Scott L seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Richard made a motion to adjourn, Stephanie seconded the motion – Meeting adjourned at 6:15 PM.