

CYHA Gambling
Monday January 28, 2013

- I. Call to order by Scott Little** called the meeting to order at 6:00 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Poppke, Carmen Jorgensen, Dave Haugen, Jeanne Veeneman, Kelly Fellows
- III. Members Present** – Jodi McGregor
- IV. Gambling Minutes** – Scott motioned to approve, Carmen seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Scott L motioned to approve, Stephanie B seconded the motion, all in favor – motion passes.
- VI. Estimated Gambling Activity & Expenses** – Reviewed recap of Operations. Scott L motioned to approve, Richard P seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie motions to table the two CYHA fund requests. Scott made a motion to approve the \$1000 to the Good Neighbor food shelf. Richard seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

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