

CYHA Gambling
Monday February 25, 2013

- I. Call to order** by **Scott Little** called the meeting to order at 5:58 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Popke, Carmen Jorgensen, Rick Jackson, Dave Haugen, Pete Coenen, Scott Everson, Brian Clancy, Ken Dee, Jim Tosney,
- III. Members Present** – Jodi McGregor
- IV. Gambling Minutes** – Pete C. motioned to approve, Carmen J seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Richard P motioned to approve, Scott E seconded the motion, all in favor – motion passes.
- VI. Estimated Gambling Activity & Expenses** – Reviewed recap of Operations. Richard P motioned to approve, Scott L seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie motions to donate two \$25,000 requests to CYHA and \$500 to the Good Neighbor food shelf. Pete C seconded the motion, all in favor – motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

Richard P made a motion to adjourn, Scott E. seconded the motion – Meeting adjourned at 6:04 PM.