

**CYHA Gambling  
December 19, 2012**

- I. Call to order** by **John Olmschenk** called the meeting to order at 5:00 PM
- II. Board Members Present** – Stephanie Balynas & Jeanne Veeneman
- III. Members Present** – n/a
- IV. Gambling Minutes** – Stephanie motioned to approve, Jeanne seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Steph motioned to approve, Jeanne seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jeanne made a motion to approve, Stephanie seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** – Stephanie made a motion to table the two funds request for CYHA. Stephanie made a motion to approve \$1000 to Hugo Good Neighbor Food shelf, Jeanne seconded. Motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by John.

John made a motion to adjourn, Stephanie seconded the motion – Meeting adjourned at 5:20 PM.