

CYHA Gambling
March 27, 2013

- I. Call to order** by **Stephanie Balynas** called the meeting to order at 7:02 PM
- II. Board Members Present** – Stephanie Balynas, Scott Little, Richard Poppke, Carmen Jorgenson, Dave Haugen, Pete Coenen, Scott Everson, Brian Clancy, Ken Dee, Jim Tosney, Nick Skoy, Jeanne Veeneman
- III. Members Present** – n/a
- IV. Gambling Minutes** – Scott motioned to approve, Jeanne seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Nick motioned to approve, Scott seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jeanne made a motion to approve, Chris seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Stephanie made a motion to donate \$50,000 to CYHA. Jeanne seconded. Motion passes. Stephanie made a motion to donate up to \$50,000 by the end of March 2013 to CYHA. Jeanne seconded. Motion passes. Stephanie made a motion to approve \$2000 to Hugo Good Neighbor Food shelf, Pete seconded. Motion passes.
- VIII. Gambling Review** – Reviewed activity report provided by Stephanie.

Stephanie made a motion to adjourn, Scott seconded the motion – Meeting adjourned at 7:09 PM.