

CYHA Gambling
April 23, 2013

I. Call to order by Scott Little at 6:00 PM

II. Board Members Present – Scott Little, Brian Clancy, Carmen Jorgensen, Richard Poppke, Randy Graczyk, Ken Dee, Dave Haugen, Chris Johnson, Nick Skoy, Leslie Weed, Jim Tosney, Jon Krueger

III. Members Present – n/a

IV. Secretary's Report – Richard motioned to approve, Dave seconded the motion, all in favor - motion passes.

V. Gambling Activity Reports – Reviewed LG1004 Report. Nick motioned to approve, Carmen seconded the motion, all in favor – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of Operations. Scott made a motion to approve, Nick seconded the motion, all in favor -motion passes.

VII. Gambling Funds Request – Richard made a motion to donate \$1,500 to the Hugo Good Neighbor Food shelf and \$1,000 to the Hugo Yellow Ribbon Project, Scott seconded. Motion passes.

Nick made a motion to adjourn, Carmen seconded the motion – Meeting adjourned at 6:10 PM.