

**CYHA Gambling**  
**May 21, 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, Skoy, Leslie Weed, Jim Tosney, Jon Krueger
- III. Members Present** – Rob Berg
- IV. Secretary’s Report** – Jim motioned to approve, John seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report. Scott motioned to approve, Carmen seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jim made a motion to approve, Scott L seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** – Scott made a motion to donate \$1000.00 to the Hugo Good Neighbor Food shelf and \$5000 to the CYHA and \$1000.00 To CYHA Senior Class 2013, Brian seconded. Motion passes.

Scott L made a motion to adjourn, Carmen seconded the motion – Meeting adjourned at 6:11 PM.