

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:17 PM August 28th, 2013. Meeting scope is to cover June gambling activity.
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Randy Graczyk, Ken Dee, Dave Haugen, Chris Johnson, Brian Clancy, Scott Everson, Leslie Weed, Jon Krueger,
- III. Members Present** – Jodi McGregor
- IV. Secretary’s Report** – Scott Little motioned to approve meeting minutes , Carmen J seconded the motion, all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June. Leslie Weed motioned to approve, Scott Everson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Carmen Jorgensen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott Little made a motion to donate \$1,500 to the Hugo Good Neighbor Food Shelf, Brian Clancy second, Motion passes.

Randy Graczyk made a motion to adjourn, Scott Little seconded the motion – Meeting adjourned at 6: 28 PM.