

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:29 PM August 28<sup>th</sup>, 2013 Scope of meeting is to cover July 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** – No July secretary report – will be covered in September meeting.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July. Dave Haugen motioned to approve, Randy Graczyk 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 two \$5,000 checks to CYHA, Scott Everson seconded, Motion passes.

Richard Poppke made a motion to adjourn, Scott Little seconded the motion – Meeting adjourned at 6:38 PM.