

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:16 PM Oct 23<sup>th</sup>, 2013
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Richard Poppke Randy Graczyk, Ken Dee, Dave Haugen, Chris Johnson, Scott Everson, Leslie Weed, Kelly Fellows, Jon Krueger.
- III. Members Present** – • Rob Berg, Jen Wenzel, Mary Kanner, Steve Kanner, Make Marso, Ritch Menne, Mary Harmon
- IV. Secretary's Report** – Scott Everson made motion to approve September secretary report, Scott Little seconded the motion, all in favor – motions passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July. Richard P motioned to approve, Scott E seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Carmen Jorgenson made a motion to approve, Jon Kruger seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Scott Little made a motion to donate \$45,000 and \$1,500 to Hugo Good Neighbor Food Shelf. Richard Poppke seconded Motion passes.

Carmen Jorgenson made a motion to adjourn, Scott Everson seconded the motion – Meeting adjourned at 6: 25 PM.