

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:16 PM November 20, 2013
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Ken Dee, Dave Haugen, Scott Everson, Leslie Weed, Randy Graczyk
- III. Members Present** – Karen Harthorn
- IV. Secretary's Report** – Scott Little motioned to approve Dave Haugen second all in favor.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for October. Carmen Jorgensen motioned to approve, Scott Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Everson 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 \$2000 to Hugo Good Neighbor Food Shelf and \$10000.00 to CYHA and \$500 to Centennial Blue Line Club. Carmen Jorgensen seconded Motion passes.

Dave Haugen made a motion to adjourn, Carmen Jorgensen seconded the motion – Meeting adjourned at 6:37 PM.