

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 7:01 PM March 26, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Richard Poppke, Randy Graczyk, Ken Dee, Dave Haugen, Chris Johnson, Scott Everson, Nick Skoy, Leslie Weed, Kelly Fellows
- III. Members Present** – None
- IV. Secretary’s Report** – Jim Tosney motioned to approve the February report Nick Skoy second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Carmen Jorgenson motioned to approve, Jim Tosney seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Carmen Jorgenson made a motion to approve, Jim Tosney seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – etabs were shut down. They did not work as planned. Year end is March 2014.
 - i.** Nick Skoy made a motion to donate to the Centennial High School Coaches (\$7,500) to attend level 5 training. Kelly Fellows seconded. Motion is approved.
 - ii.** Jim Tosney made motion to donate \$3,000 to Hugo Good Neighbor Food Shelf, \$3,000 to the Centennial Blue Line Club, and \$79,000 donations to CYHA. Motion is approved.

Dave Haugen made a motion to adjourn, Carmen Jorgenson seconded the motion – Meeting adjourned at 7:39 PM.