

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:15 PM April, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Randy Graczyk, Ken Dee, Dave Haugen, Leslie Weed, Kelly Fellows, Corey Ball
- III. Members Present** – None
- IV. Secretary’s Report** – Dave Haugen motioned to approve the March report Carmen Jorgensen second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for March. Scott Little motioned to approve, Dave Haugen 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** - \$2,000 to Hugo Good Neighbor Food Shelf; \$1,500 to Hugo Yellow Ribbon Network; \$3,000 to Adapted Athletics. Motion to approve Scott Little, Carmen Jorgensen second. Approved.

Carmen Jorgensen made a motion to adjourn, Leslie Weed seconded the motion – Meeting adjourned at 6:32 PM.