

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM May 28, 2014
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Kelly Fellows, Randy Graczyk, Ken Dee, Corey Ball, Nick Skoy, Jon Krueger, Leslie Weed, Corey Ball, Scott Everson
- III. Members Present** – None
- IV. Secretary’s Report** – Carmen motioned to approve the April report Nick second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Nick motioned to approve, Carmen seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Kelly made a motion to approve, Jon seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** Scott Little made a motion to donate \$1,500 to Hugo Good Neighbor Food Shelf, \$1,700 for the Ryan Kloos Fund, \$16,300 to CYHA. Scott Everson seconded. Motion Passed.

Scott Little made a motion to adjourn, Carmen Jorgenson seconded the motion – Meeting adjourned at 6:32 PM.