

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM June 25, 2014
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Ken Dee, Dave Haugen, Corey Ball, Jon Krueger
- III. Members Present** – None
- IV. Secretary’s Report** – Little motioned to approve the May report Jorgenson second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for May. Approved.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Approved
- VII. Gambling Funds Request** –
 - i.** \$5,000 to CYHA
 - ii.** \$5,000 to CYHA
 - iii.** \$1,500 to Hugo Good Neighbor Food Shelf

Dave Haugen made a motion to adjourn, Carmen Jorgenson seconded the motion – Meeting adjourned at 6:30 PM.