

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:15 PM July 23, 2014
- II. Board Members Present** – Scott Little, Carmen Jorgensen, Randy Graczyk, Corey Ball, Jon Krueger, Brian Clancy, Ken Dee, Leslie Weed
- III. Members Present** – None
- IV. Secretary's Report** – Scott Little motioned to approve the June report Jon Krueger second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June 2014. Carmen Jorgensen motioned to approve, Corey Ball seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Carmen Jorgensen made a motion to approve, Jon Krueger seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - i.** Scott Little made a motion to donate \$4800 to CYHA and \$5000 to CYHA and \$1500 to Hugo Good Neighbor Food Shelf and \$200 to the Blue Line Club to sponsor hole in high school golf tournament Brian Clancy seconded the motion, all in favor – motion passes.

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