

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:17 PM August 27, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Randy Graczyk, Ken Dee, Dave Haugen, Corey Ball, Leslie Weed, Jon Krueger
- III. Members Present** – None
- IV. Secretary’s Report** – Dave Haugen motioned to approve the July report Carmen Jorgensen second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July. Corey Ball motioned to approve, Leslie Weed seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jon Krueger made a motion to approve, Corey Ball seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** \$5,000 to CYHA
 - ii.** \$5,000 to CYHA
 - iii.** \$2,000 to Hugo Good Neighbor food shelf
 - iv.** Scott Little made the motion and Brian Clancey second. All in favor

Meeting adjourned at 6:30 PM.