

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:09 PM September 24, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Kelly Fellows, Randy Graczyk, Ken Dee, Dave Haugen, Scott Everson, Leslie Weed
- III. Members Present** – None
- IV. Secretary’s Report** – Kelly Fellows motioned to approve the February report Leslie Weed second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Randy Graczyk motioned to approve, Scott Everson the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Kelly Fellows made a motion to approve, Leslie Weed seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** \$10,000 to CYHA
 - ii.** \$4,400 to CYHA
 - iii.** \$3,539.20 to Boys Blue Line Club – Coach Purse Bingo
 - iv.** \$300 to Boys Blue Line Club – Program Ad
 - v.** \$300 to Girls Blue Line Club – Program Ad
 - vi.** \$1,500 to Hugo Good Neighbor Foodshelf
 - vii.** \$1,000 to Hugo Yellow Ribbon Network
 1. Scott Little Motion to approve, Kelly Fellows second. All Approved

Scott Everson made a motion to adjourn, Brian Clancy seconded the motion – Meeting adjourned at 6:27 PM.