

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM October 21, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Kelly Fellows, Randy Graczyk, Ken Dee, Dave Haugen, Corey Ball, Nick Skoy
- III. Members Present** – None
- IV. Secretary’s Report** – Fellows motioned to approve the September report Little second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Jorgenson motioned to approve, Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Graczyk made a motion to approve, Haugen seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** \$25,000 to CYHA
 - ii.** \$5,500 to CYHA (Audit Reimbursement)
 - iii.** \$2,254.40 to CHS Boys Blue Line Club – October Bingo
 - iv.** \$1,000 to Hugo Good Neighbor Food Shelf

Skoy made a motion to approve and Haugen second. Motion passed.

Little made a motion to adjourn, Clancy seconded the motion – Meeting adjourned at 6:25 PM.