

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:13 PM November 25, 2014
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Kelly Fellows, Randy Graczyk, Dave Haugen, Nick Skoy, Leslie Weed,
- III. Members Present** – None
- IV. Secretary’s Report** – Nick Skoy motioned to approve the February report Kelly Fellows second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Carmen Jorgenson motioned to approve, Nick Skoy seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Dave Haugen made a motion to approve, Nick Skoy seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** \$20,000 to CYHA
 - ii.** \$3,362 to CHS Boys Blue Line Club – CP Bingo
 - iii.** \$1,500 to Hugo Good Neighbor Food Shelf

Scott Little made a motion to approve, Nick Skoy second. Motion approved.

Nick Skoy made a motion to adjourn, Brian Clancy seconded the motion – Meeting adjourned at 6:29 PM.