

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:14PM December 22, 2014
- II. Board Members Present** – Scott Little, Randy Graczyk, Scott Everson and Dave Haugen.
- III. Members Present** – None
- IV. Secretary’s Report** – Scott Everson motioned to approve the October report and Randy Graczyk second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November. Dave Haugen motioned to approve, Scott Everson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Everson made a motion to approve, Randy Graczyk seconded the motion, all in favor – motion passes.
- VII. Gambling Funds Request** –
  - i. \$30,000 to CYHA
  - ii. \$3,094.40 to CHS Boys Blue Line Club – CP Bingo
  - iii. \$1,500 to Hugo Good Neighbor Food Shelf

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

Scott Little made a motion to adjourn, Dave Haugen seconded the motion – Meeting adjourned at 6:31PM.