

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM January 28, 2015
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Kelly Fellows, Randy Graczyk, Ken Dee, Dave Haugen, Corey Ball, Nick Skoy, Leslie Weed
- III. Members Present** – None
- IV. Secretary’s Report** – Fellows motioned to approve the December report Weed second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Jorgenson made a motion to approve, Ball seconded the motion, all in favor -motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jorgenson made a motion to approve, Skoy seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request**
 - i. \$30,000 to CYHA
 - ii. \$6,983.20 to Centennial High School Boys Blue Line Club
 - iii. \$1,500 to Hugo Good Neighbor Food Shelf

Little made motion to approve, Graczyk 2nd the motion.

Skoy made a motion to adjourn, Little seconded the motion – Meeting adjourned at 6:28 PM.