

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:18 PM February 25, 2015
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Kelly Fellows, Ken Dee, Dave Haugen, Nick Skoy, Leslie Weed
- III. Members Present** – None
- IV. Secretary’s Report** – Fellows motioned to approve the February report Weed second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January. Fellows motioned to approve, Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Weed made a motion to approve, Jorgensen seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - i. \$50,000 to CYHA
 - ii. \$4,284.80 to CHS Boys Blue Line Club
 - iii. \$1,800 Hugo Fire Department
 - iv. \$500 to CHS Class of 2015 Senior Class Party

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

Little made a motion to adjourn, Fellows seconded the motion – Meeting adjourned at 6:30 PM.