

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:13 PM March 25, 2015
- II. Board Members Present** – Scott Little, Brian Clancy, Carmen Jorgensen, Kelly Fellows, Randy Graczyk, Dave Haugen, Corey Ball, Scott Everson, Nick Skoy, Leslie Weed
- III. Members Present** – Steve Routhe, Cody Larson, Bill Cody, Sonja Hanji
- IV. Secretary’s Report** – Nick Skoy motioned to approve the February report Carmen Jorgenson second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Nick Skoy motioned to approve, Scott Everson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Kelly Fellows made a motion to approve, Leslie Weed seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – end of fiscal year
 - i. \$80,000 for CYHA
 - ii. Up to \$50,000 to CYHA prior to March 31, 2015
 - iii. \$1988.80 to CHS Boys Blue Line Club
 - iv. \$1,500 to Hugo Good Neighbor Food Shelf

Scott Little made a motion to adjourn, Scott Everson seconded the motion – Meeting adjourned at 6:22 PM.