

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM April 22, 2015
- II. Board Members Present** – Scott Little, Jodi Parkinson, , Bill Cody, Scott Anderson, Leslie Weed, Tony Marciano, Kirk Matko, Ken Dee
- III. Members Present** – Bill Sicora
- IV. Secretary’s Report** – Leslie Weed motioned to approve the March report Scott Little second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Scott Little motioned to approve, Leslie Weed seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Leslie Weed made a motion to approve, Scott Little seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i.** \$5,668 will be given to CHS Boys Blue Line Club from the Coach Bingo that was held in March
 - ii.**
 - iii.** **Scott Little** made motion to donate \$1,000 to Hugo Good Neighbor Food Shelf, \$500 to Oneka Elementary School. Ken Dee seconded the motion. Motion passed.

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