

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM, June 24, 2015
- II. Board Members Present** – Scott Little, Jodi Parkinson, Leslie Weed, Scott Anderson, Carmen Jorgenson, Kirk Matko, Ken Dee, Randy Graczyk, Bill Sicora, Todd Adams
- III. Members Present** – Rich Menne
- IV. Secretary’s Report** – Kirk Matko motioned to approve the April report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Scott Little motioned to approve, Randy Graczyk seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Randy Graczyk made a motion to approve, Scott Anderson seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –Scott Little made a motion to approve, Bill Sicora seconded the motion, all in favor
 - i. \$200 will be given to the CYHA Tournament Hole Sponsor
 - ii. \$400 will be given to Hugo Good Neighbor Food Shelf

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