

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:16 PM, August 26, 2015
- II. Board Members Present** – Scott Little, Scott Anderson, Carmen Jorgensen, Kirk Matko, Bill Sicora, Todd Adams, Tony Marciano, Bill Cody, Leslie Weed, Ken Dee, Corey Ball, Jody Parkinson, Randy Graczyk
- III. Members Present** – Jason Frank
- IV. Secretary’s Report** – Kirk Matko motioned to approve the June report Todd Adams seconded, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June. Carmen Jorgensen motioned to approve, Leslie Weed seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Corey Ball made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –Todd Adams made a motion to approve, Carmen Jorgensen seconded the motion, all in favor
 - i. \$2000 will be given to Hugo Good Neighbor Food Shelf

Scott Little made a motion to approve and adjourn, Bill Cody seconded the motion – Meeting adjourned at 6:25 PM.