

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM, September 23rd, 2015
- II. Board Members Present** – Scott Little, Scott Anderson, Carmen Jorgensen, Kirk Matko, Bill Sicora, Todd Adams, Tony Marciano, Bill Cody, Leslie Weed, Corey Ball, Jody Parkinson, Randy Graczyk
- III. Members Present** – Deb Matko
- IV. Secretary’s Report** – Scott Little motioned to approve the August report Leslie Weed seconded, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August. Carmen Jorgensen motioned to approve, Corey Ball 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** –Scott Little made a motion to approve, Leslie Weed 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 Sicora seconded the motion – Meeting adjourned at 6:24 PM.