

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:15 PM October 28, 2015
- II. Board Members Present** – Scott Little, Scott Anderson, Carmen Jorgenson, Leslie Weed, Kirk Matko, Todd Adams, Ken Dee (L)
- III. Members Present** – None
- IV. Secretary’s Report** – Todd Adams motioned to approve the September report, Carmen Jorgensen second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September. Scott Anderson motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Anderson made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - i.** Scott Little made motion to donate \$1,000 to Hugo Good Neighbor Food Shelf, Leslie Weed seconded the motion. Motion passed.

Scott Little made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:24 PM.