

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM on Monday, November 30, 2015
- II. Board Members Present** – Scott Little, Leslie Weed, Bill Cody, Kirk Matko, Jodi Parkinson, Randy Graczyk, Bill Sicora
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the October report, Leslie Weed second, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for October. Randy Graczyk motioned to approve, Bill Sicora seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Randy Graczyk 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, Kirk Matko second, all in favor- motion passes

Scott Little made a motion to adjourn, Leslie Weed seconded the motion – Meeting adjourned at 6:29 PM.