

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 5:44 PM on Tuesday, December 22, 2015
- II. Board Members Present** – Scott Little, Bill Sicora
- III. Members Present** –
- IV. Secretary’s Report** – Scott Little motioned to approve the November report, Bill Sicora second, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November. Bill Sicora motioned to approve, Scott Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Bill Sicora 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, \$1,000 to Hugo Yellow Ribbon Foundation and \$30,000 to CYHA General Fund. Bill Sicora second, all in favor- motion passes.

Scott Little made a motion to adjourn, Bill Sicora seconded the motion – Meeting adjourned at 6:00 PM.