

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM January 27, 2016
- II. Board Members Present** – Scott Little, Tony Marciano, Kirk Matko, Bill Sicora, Leslie Weed, Carmen Jorgensen, Ken Dee
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the April report Leslie Weed second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Scott Little motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Kirk Matko made a motion to approve, Scott Little 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, \$1000 to Hugo Yellow Ribbon Foundation, \$500 to the CYHA Senior All Night Party, Leslie Weed seconded the motion, Motion passed.

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