

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Scott Little** at 6:13 PM February 24, 2016
- II. Board Members Present** – Scott Little, Kirk Matko, Bill Sicora, Leslie Weed, Carmen Jorgensen, Scott Anderson, Jody Parkinson, Todd Adams, Bill Cody, Tony Marcino, Ken Dee
- III. Members Present** –
- IV. Secretary’s Report** – Carmen Jorgensen motioned to approve the January report, Todd Adams seconded all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January. Scott Little motioned to approve, Bill Sicora seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - i. Scott Little** made motion to donate \$1,500 to Hugo Good Neighbor Food Shelf, \$500 to Hugo Yellow Ribbon Foundation, Motion passed.

Scott Little made a motion to adjourn, Leslie Weed seconded the motion – Meeting adjourned at 6:20 PM.