

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:23 PM March 23, 2016
- II. Board Members Present** – Scott Little, Kirk Matko, Bill Sicora, Leslie Weed, Carmen Jorgensen, Scott Anderson, Jodi Parkinson, Todd Adams, Bill Cody, Tony Marcino, Ken Dee, Randy Graczyk, Corey Ball,
- III. Members Present** – Jason Frank, Jerry Sauber, Ritch Menne, Deb Matko, Chris Johnson, James Flint
- IV. Secretary’s Report** – Kirk Matko motioned to approve the February report, Scott Little seconded, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February. Scott Little motioned to approve, Leslie Weed seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - i. Scott Little** made a motion to donate \$2,000 to Hugo Good Neighbor Food Shelf, Scott Anderson seconded.

Scott Little made a motion to adjourn, Leslie Weed seconded the motion – Meeting adjourned at 6:31 PM.