

CYHA Gambling Meeting Minutes

- I. Call to order by Scott Little** at 6:15 PM, July 29, 2015
- II. Board Members Present** – Scott Little, Scott Anderson, Carmen Jorgenson, Kirk Matko, Bill Sicora, Todd Adams, Tony Marciano, Bill Cody
- III. Members Present** – N/A
- IV. Secretary’s Report** – Carmen Jorgensen motioned to approve the June report Tony Marciano seconded, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June. Todd Adams 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, Tony Marciano seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –Scott Little made a motion to approve, Todd Adams seconded the motion, all in favor
 - i. \$750 will be given to Hugo Good Neighbor Food Shelf

Scott Little made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:22 PM.