



MYHA Charitable Gambling Membership Meeting

Date: Sunday 1/21/23

Time: 8:00pm

Location: Dugout

Call In: n/a

	Agenda Topic	Presenter	Duration (minutes)
1	Call to Order	Jim	1
2	Roll Call of Members in Attendance	Kelly	1
3	Approval of Prior Meeting Minutes	Members	1
4	Listing of handouts	Jim	5
	LG1004A JAN 24 for FEB 24 Spending		
	LG100 DEC 23 Results(Quinnys and Dugout)		
	Schedule B2's of Game Played		
	LG100C DEC 23		
	LG100F DEC 23		
5	Gambling Report	Jim	5
	Sales \$688k Sales, \$602k Prizes, \$85k Deposited Profit to MYHA \$1,386.90		
	Dugout -\$4938.52 Quinnys: \$6,325.42		
	Reconciled Cash in Bank Account 11/30 \$22,759.45		
	Dugout Booth opening 1/26		
	\$2000 jockpots for bingo bringing in good business to both locations		
	Filled one of 2 Open Positions for Bingo		
	List of Approval Items (Motions to Approve)	Jim	5
6	FEB24 Budget and Lawful Purpose spending see LG1004	Vote	
	Bingo Programs for Quinnys and Dugout (updated Paper Types)		
7	Questions	All	5
8	Motion to Adjourn	Jim	0