



## MYHA Charitable Gambling Membership Meeting

**Date:** Sunday 3/10/24

**Time:** 8:00pm

**Location:** Dugout

**Call In:** n/a

	Agenda Topic	Presenter	Duration (minutes)
1	<b>Call to Order</b>	Jim	1
2	<b>Roll Call of Members in Attendance</b>	Kelly	1
3	<b>Approval of Prior Meeting Minutes</b>	Members	1
4	<b>Listing of handouts</b>	Jim	5
	LG1004A MARCH 24 for April 24 Spending		
	LG100 FEB 24 Results( Quinnys and Dugout)		
	Schedule B2's of Game Played		
	LG100C FEB 24		
	LG100F FEB 24		
5	<b>Gambling Report</b>	Jim	5
	Sales \$665k Sales, \$577k Prizes, \$88k Deposited Profit to MYHA \$8,693.71		
	Dugout \$3,161.69 Quinnys: \$5,532.02		
	Reconciled Cash in Bank Account 2/29 \$26,721.85		
	Dugout Booth showed increase Year/Year of;		
	50% increase in Games Closed (18 in '23 vs 27 in '24 )		
	114% Increase in Net Receipts for Paper Pulltabs ( \$7,238 in '23 vs \$15,506 in '24)		
	87% Increase in Etab Net Reciepts as well ( \$6,950.10 in '23 vs \$13,020.00 in '24)		
	While Quinnys saw an 11%, 3%, 11% growth in those categories respectively yr/yr.		
	Will Have ~\$15k to spend in April to avoid UBIT.		
	<b>List of Approval Items (Motions to Approve)</b>	Jim	5
6	April 24 Budget and Lawful Purpose spending see LG1004	Vote	
7	<b>Questions</b>	All	5
8	<b>Motion to Adjourn</b>	Jim	0