



MYHA Charitable Gambling Membership Meeting

Date: Sunday 4/14/24

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 April 24 for May 24 Spending		
	LG100 March 24 Results(Quinnys and Dugout) Schedule B2's of Game Played		
	LG100C March 24		
	LG100F March 24		
5	Gambling Report	Jim	5
	Sales \$663k Sales, \$584k Prizes, \$78k Deposited Profit to MYHA \$-5,073 Dugout \$-9200 Quinnys: \$+4127 Reconciled Cash in Bank Account 3/31 \$19,967.85 Cost of Annual Audit (\$6200) hit in March..		
	Pendulum swing back at Dugout this month low month for booth etab and paper tabs also the 5k cost of the booth hit this month .. Leaving the machines one more month to understand if 1 or 2 are needed for off booth hours Quinnys Steady		
	Outside chance the legion may not be able to carry on at Frigaards - alerady had meeting with owners. If they cannot find a new Gambling Mgr we are in.		
	Need New President to sign Papers for CEO of Gambling and Change Bank Signers on Accounts		
	List of Approval Items (Motions to Approve)	Jim	5
6	May 24 Budget and Lawful Purpose spending see LG1004	Vote	
7	Questions	All	5
8	Motion to Adjourn	Jim	0