



MYHA Charitable Gambling Membership Meeting

Date: Sunday December 13, 2020

**Location: Virtual Meeting Due to COVID-19
Zoom Video Conference**

Time: 8:00pm

Call In: <https://spscommerce.zoom.us/j/97151136126>

	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
	LG1004 December 2020 for Decemeber 2020 Spending		
	LG100A November 2020 Results(Quinnys and Dugout) Schedule B2's of Game Played in November		
	LG100C November		
	LG100F November		
5	Gambling Report	Jim	5
	November results and December Business To Date		
	Update on New Bar Potential and COVID Restrictions		
	Review Annual Report from 2019-2020		
6	List of Approval Items (Motions to Approve)	Jim	5
	January 2021 Budget see LG104		
	Lawful Purpose Spending in JAN		
7	Questions	All	5
8	Motion to Adjourn	Jim K	1