

Monday, November 25, 2013

Present:

Gail Temp

Karie Skarohlid

Tracy Carlson

Chris Flor

Tim Donnay

Scott Anderson

Jeff Swanson

Kyle Bauman

Christina Aune

Nikki Elton

Korrine Cook

Chris Flor called the meeting to order at 6:39pm.

Korrine Cook presented the October 2014 (LG1004) gambling report and estimated gambling report for November. Tim Donnay made a motion to approve the October actual gambling report and Karie second it. Gail Temp made a motion to approve the November estimated gambling report, Tim Donnay second it. All in favor, none opposed.

Raffle discussion for Susan B Koman Foundation. A request came in to PYHA from the Furzland's to be able to run a raffle for their fundraising event under PYHA. Karie Skarohid made a motion to approve the raffle with telling the person organizing the fundraiser that there is a suggested 10% of proceeds donation back to PYHA for use of PYHA's gambling license. The individual organizing the fundraising event will be asked to sign an agreement to reimburse PYHA for lost or missing tickets. In the future any inquiries to PYHA for the use of their gambling license will be asked to come to a board meeting to make the request. Each request will be reviewed individually for consideration and approval or denial. Jeff Swanson second it.

September financials were reviewed. Karie Skarohlid made a motion to approve the September financials. Scott approved. All in favor, no opposed.

October financials were reviewed. Tracy Carlson made a motion to approve the October financials. Tim Donnay second it. All in favor, no opposed.

November financials were reviewed. Kyle Bauman approved the November financials Tim Donnay second it. All in favor, no opposed.

Meeting minutes for the second meeting in October were reviewed. Gail Temp made a motion to approve the second meeting in October minutes and Scott Anderson second it. All in favor, no opposed.

Jeff Swanson made a motion to table the meeting minutes from the first meeting in October. Karie second it. All in favor, no opposed.

Karie discussed Chevy youth hockey fundraiser. The board decided to not move forward with this.

Motion was made to adjourn the meeting at 8:59 by Kyle Bauman, Scott Anderson second it. All in favor, no opposed.

Notes taken and submitted by Tracy Carlson