Reviewed/approved April Minutes. Scott Anderson Approved, Corey Ball Second, All in Favor **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:14 PM
- II. Board Members Present Kirk Matko, Carmen Jorgensen, Jerry Sauber, Todd Adams, Tony Marciano, Jason Frank, Corey Ball, Bill Cody, Scott Little, Scott Anderson, James Flint, Jody Parkinson, Bill Sicora
- **III. Members Present** Karen Jamison, Rick Wagner, Ralph Steinberg, Chris Johnson, Brian Hemr, Ritch Menne, Terry Flood, Justin Grant, Steve Wistrcill,
- **IV. Secretary's Report** Kik Matko motioned to approve the March 2016 report Todd Adams second all in favor motion passes.
- V. Gambling Activity Reports Reviewed LG1004 Report for April. Kirk Matko motioned to approve, Todd Adams seconded the motion, all in favor motion passes.
- VI. Gambling Activity & Expenses Reviewed recap of Operations. Kirk Matko made a motion to approve, Jerry Sauber seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request -.
 - 1. Todd Adams made motion, all in favor to donate \$5000 to the CYHA Boys High School Hockey Team for their summer trip, Scott Anderson seconded the motion, motion passed.
 - 2. Kirk Matko made a motion, all in favor to donate \$3000 to the Hugo Good Neighbor Food Shelf. Todd Adams seconded the motion, motion passed.

Corey Ball made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:29 PM.