

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko** at 6:15 PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, Jerry Sauber, Todd Adams, Jason Frank, Bill Cody, Scott Little, Scott Anderson, James Flint, Bill Sicora, Tony Marciano
- III. Members Present** – Justin Grant, Steven Randall, Thomas Manzella, Brian Hemr
- IV. Secretary’s Report** – Scott Little motioned to approve the March 2016 report Scott Anderson second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Todd Adams motioned to approve, Scott Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Scott Little seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - 1. Todd Adams made motion, all in favor to donate \$1000 to the Hugo Good Neighbor Food Shelf, Scott Little seconded the motion, motion passed.**

Scot Anderson made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:23 PM.