

CYHA Gambling Meeting Minutes – 6/29/2016

- I. Call to order by Kirk Matko** at 6:15 PM
- II. Board Members Present** – Kirk Matko, Todd Adams, Jason Frank, Bill Cody, Scott Little, James Flint, Bill Sicora, Tony Marciano, Jody Parkinson
- III. Members Present** – None.
- IV. Secretary’s Report** – Todd Adams motioned to approve the May 2016 report Jason Frank second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Todd Adams motioned to approve, Jason Frank seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - 1. Jason Frank made motion, all in favor to donate \$1000 to the Hugo Good Neighbor Food Shelf, Todd Adams seconded the motion, motion passed.**

Jason Frank made a motion to adjourn, Bill Sicora seconded the motion – Meeting adjourned at 6:22 PM.