

## **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, Bill Cody, Scott Little, Scott Anderson, Jody Parkinson, James Flint, Bill Sicora
- III. Members Present** – Miki Hughes, Tamara Prato, Brian Hemr
- IV. Secretary's Report** – Carmen Jorgensen motioned to approve the June 2016 report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Scott Little motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Jerry Sauber seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - 1. Scott Little made motion, all in favor to donate \$1000.00 to the Hugo Good Neighbor Food Shelf, Carmen Jorgensen seconded the motion, motion passed.**
  - 2. Todd Adams made a motion, all in favor to donate \$20000.00 to CYHA General Fund, Scott Little seconded the motion, motion passed.**
  - 3. Excess cash shortage for Fiscal year ending June 30<sup>th</sup> at Kelly's. Need to deposit \$97.68 from the general account to reimburse the shortages.**

Scott Little made a motion to adjourn, Bill Cody seconded the motion – Meeting adjourned at 6:29 PM.