

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko** at 6:13 PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, Todd Adams,, Jason Frank, Scott Little, Scott Anderson,
- III. Members Present** –
- IV. Secretary’s Report** – Jason Frank motioned to approve the August 2016 report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August 2016. Todd Adams motioned to approve, Scott Little 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. Scott Anderson made motion, all in favor to donate \$1000.00 to the Yellow Ribbon Foundation - Hugo, Todd Adams seconded the motion, motion passed.**
 - 2. Todd Adams made a motion, all in favor to donate \$40000.00 to CYHA/General Fund, Scott Little seconded the motion, motion passed**
 - 3. Scott Little made a motion, all in favor to donate \$2000.00 to Hugo Good Neighbor Food Shelf, Todd Adams seconded the motion, motion passed.**

Jason Frank made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:26 PM.