

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko** at 6:14 PM
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, Tony Marciano, Scott Little, Scott Anderson, Bill Sicora, Jody Parkinson, Bill Cody, Jerry Sauber, James Flint
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the September 2016 report Jody Parkinson second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September 2016. James Flint motioned to approve, Scott Anderson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Anderson made a motion to approve, Scott Little seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - 1. Kirk Matko made motion, all in favor to donate \$1500.00 to Hugo Fire Department, Jerry Sauber seconded the motion, motion passed.**
  - 2. Scott Little made a motion, all in favor to donate \$40000.00 to CYHA/General Fund, Scott Anderson seconded the motion, motion passed**

Scott Anderson made a motion to adjourn, Jerry Sauber seconded the motion – Meeting adjourned at 6:22 PM.