

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:12 PM**
- II. Board Members Present** – Kirk Matko, Carmen Jorgensen, Todd Adams, Jason Frank, Bill Sicora, Scott Little
- III. Members Present** –
- IV. Secretary's Report** – Todd Adams motioned to approve the October 2016 report Jason Frank second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for October. Jason Frank motioned to approve, Todd Adams seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
  - 1. Bill Sicora made motion, all in favor to donate \$25000.00 to the CYHA General Fund, Jason Frank seconded the motion, motion passed.**
  - 2. Todd Adams made a motion, all in favor to donate \$1500.00 to Hugo Fire Department, Scott Little seconded the motion, motion passed.**

Todd Adams made a motion to adjourn, Kirk Matko seconded the motion – Meeting adjourned at 6:21 PM.