

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, Bill Sicora, Tony Marciano, Jerry Sauber
- III. Members Present** – Chad Wagner, Miki Hughes, Gabbie Hughes, Kristi King, Shannon Meany, Clare Riley, Anneka Linser
- IV. Secretary's Report** – Jason Frank motioned to approve the January 2017 report Bill Sicora second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January. Jason Frank motioned to approve, Scott Little seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Scott Little seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - 1. Jason Frank made motion, all in favor to donate \$1000.00 to the Hugo Good Neighborhood Food Shelf, Scott Little seconded the motion, motion passed.**
 - 2. Kirk Matko made a motion, all in favor to donate \$12000.00 to Centennial School District IDS #12, Bill Sicora seconded the motion, motion passed.**
 - 3. Kirk Matko made a motion, all in favor to donate \$60000.00 to the CYHA General Fund, Bill Sicora seconded the motion, motion passed.**

Scott Little made a motion to adjourn, Jason Frank seconded the motion – Meeting adjourned at 6:36 PM.