

CYHA Gambling Meeting Minutes

- **Call to order by Kirk Matko** at 6:15 PM
- **Board Members Present** – Kirk Matko, Carmen Jorgensen, Todd Adams, Tony Marciano, Jerry Sauber, Bill Cody, Jody Parkinson, Scott Little, Scott Anderson, Bill Sicora
- **Members Present** – Barbara Salchow, Joshua Clark, Brian Clancy
- **Secretary's Report** – Scott Little motioned to approve the February 2017 report Jerry Sauber second all in favor – motion passes.
- **Gambling Activity Reports** – Reviewed LG1004 Report for February. Corey Ball motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- **Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Little made a motion to approve, Corey Ball seconded the motion, all in favor -motion passes.
- **Gambling Funds Request** –
 - **Carmen Jorgensen made motion, all in favor to donate \$1000.00 to the Hugo Good Neighborhood Food Shelf, Bill Sicora seconded the motion, motion passed.**
 - **Bill Sicora made a motion, all in favor to donate up to \$110000.00 to the CYHA General Fund, Scott Little seconded the motion, motion passed.**

Scott Little made a motion to adjourn, Bill Sicora seconded the motion – Meeting adjourned at 6:32 PM.