

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:16 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Todd Adams, Tony Marciano, Jerry Sauber, Jody Parkinson, Scott Anderson, Bill Sicora, Joshua Clark, James Flint, Jason Frank
- III. Members Present** – Tara Johnson, Neil Peterson
- IV. Secretary's Report** – Kirk Matko motioned to approve the March 2017 report Bill Sicora second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for March. Jason Frank motioned to approve, Scott Anderson 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. Jason Frank made motion, all in favor to donate \$2000.00 to the Hugo Good Neighborhood Food Shelf, Bill Sicora seconded the motion, motion passed.**
  - 2. Jason Frank made a motion, all in favor to donate \$1000 to the Hugo Yellow Ribbon Foundation, Scott Anderson seconded the motion, motion passed.**
  - 3. Todd Adams made a motion, all in favor to donate \$500 to the 2017 Centennial Senior All Night Party, Jason Frank seconded the motion, motion passed.**

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