

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Todd Adams, Jerry Sauber, Jody Parkinson, Scott Anderson, Bill Sicora, James Flint, Jason Frank
- III. Members Present** – N/A
- IV. Secretary’s Report** – Jason Frank motioned to approve the April 2017 report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April. Todd Adams motioned to approve, Jason Frank seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –N/A

Jason Frank made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:22 PM.