

## CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Jerry Sauber, Todd Adams, Bill Sicora, Bill Cody, James Flint, Scott Anderson, Jody Parkinson, Josh Clark
- III. Members Present** – N/A
- IV. Secretary's Report** – Todd Adams motioned to approve the June 2017 report Bill Cody second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June. Todd Adams motioned to approve, James Flint seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Bill Cody seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – Good Neighbor Food Shelf - \$1000.00. Bill Cody made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.

Todd Adams made a motion to adjourn, Bill Cody seconded the motion – Meeting adjourned at 6:27 PM.