

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Tony Marciano, Jason Frank, Bill Sicora, Josh Clark, Bill Cody, Jody Parkinson, Neil Peterson
- III. Members Present** – N/A
- IV. Secretary’s Report** – Kirk Matko motioned to approve the July 2017 report Barb Salchow second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July. Jason Frank motioned to approve, Tony Marciano seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Bill Cody seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$30,000.00. Jason Frank made a motion to approve, Tony Marciano seconded the motion, all in favor -motion passes.

Barb Salchow made a motion to adjourn, Jason Frank seconded the motion – Meeting adjourned at 6:31 PM.