

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, Jason Frank, Neil Peterson
- III. **Members Present** – N/A
- IV. **Secretary's Report** – Kirk Matko motioned to approve the August 2017 report Jason Frank second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for August. Jason Frank motioned to approve, Kirk Matko 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, Barb Salchow seconded the motion, all in favor -motion passes.

Yellow Ribbon Foundation - \$500. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$1000. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Jason Frank made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:21 PM.