

## **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, Neil Peterson, Tony Marciano, Jason Frank, Bill Sicora, Josh Clark, James Flint, Scott Anderson
- III. Members Present** – Terry Flood
- IV. Secretary’s Report** – Jason Frank motioned to approve the September 2017 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September 2017. Barb Salchow motioned to approve, Jerry Sauber seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Anderson made a motion to approve, Bill Sicora seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$35,000.00. Scott Anderson made a motion to approve, Bill Sicora seconded the motion, all in favor -motion passes.  
  
**2018 CHS Senior Night Party** - \$500. Bill Sicora made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.  
  
**Hugo Good Neighbor Food Shelf** - \$1500. Scott Anderson made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.

Scott Anderson made a motion to adjourn, Jason Frank seconded the motion – Meeting adjourned at 6: 24 PM.