

CYHA Gambling Meeting Minutes – December 27, 2017

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Jason Frank, Todd Adams
- III. Members Present** – None
- IV. Secretary’s Report** – Jason Frank motioned to approve the October 2017 Gambling Minutes, Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November 2017. Jason Frank motioned to approve, Todd Adams seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$20,000.00. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor - motion passes.

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

Jason Frank made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 6:25 PM.