

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, Jason Frank, Bill Sicora, Josh Clark, Scott Anderson, Tony Marciano, Todd Adams
- III. Members Present** –
- IV. Secretary’s Report** – Jason Frank motioned to approve the December 2017 report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for December 2017. Jason Frank motioned to approve, Todd Adams seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Scott Anderson made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$40,000.00. Scott Anderson made a motion to approve, Jason Frank 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.

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