

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Jason Frank, Bill Sicora, Josh Clark, Scott Anderson, Tony Marciano, Todd Adams, Jody Parkinson, Bill Cody, James Flint
- III. Members Present** – Brian
- IV. Secretary’s Report** – Jason Frank motioned to approve the January 2018 report Bill Cody second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January 2018. James Flint motioned to approve, Jason Frank 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 - \$30,000.00. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.  
  
**Hugo Good Neighbor Food Shelf** - \$1000.00 Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.

Barb Salchow made a motion to adjourn, Jason Frank seconded the motion – Meeting adjourned at 6:22 PM.