

CYHA Gambling Meeting Minutes

- I. **Call to order by Kirk Matko** at 6:17 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, Jerry Sauber
- III. **Members Present** –
- IV. **Secretary's Report** – Jason Frank motioned to approve the February 2018 report Bill Sicora second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for February 2018. Scott Anderson motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Scott Anderson seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – CYHA - \$90,000.00. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$1000.00 Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

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