

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, Justin Novatney, Josh Clark, Tom Perzichilli, Todd Adams, Tara Norris, Bill Cody, James Flint, Jerry Sauber, Kathy Gould, Neil Peterson
- III. **Members Present** – Brian Clancy, Mary Erickson, Ritch Menne, Mark Engstorm, Steve Markert
- IV. **Secretary's Report** – Jason Frank motioned to approve the March 2018 report Barb Salchow second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for March 2018. Jason Frank motioned to approve, Bill Cody seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – Hugo Yellow Ribbon Foundation - \$1,000.00. Todd Adams made a motion to approve, Bill Cody seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$1000.00 Todd Adams made a motion to approve, Bill Cody 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.