

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, James Flint, Kathy Gould, Neil Peterson
- III. Members Present** – Annie Juergens, Bill Juergens, Suzanne Hove, Matt Hove, Adam Loeffler, Brian Dietz
- IV. Secretary’s Report** – Jason Frank motioned to approve the April 2018 report Barb Salchow second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April 2018. Jason Frank motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Barb Salchow made a motion to approve, Justin Novatney seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –

Jason Frank made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:23 PM.