

CYHA Gambling Meeting Minutes Nov 27, 2019

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Bill Cody, Barb Salchow, Brian Hemr, Josh Clark,
- III. Members Present** –
- IV. Secretary’s Report** – Barb Salchow motioned to approve the October 2019 report Brian Hemr seconded the motion, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for October 2019 Barb Salchow motioned to approve, Amy Friedrich Bednarek seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for October 2019. Kirk Matko made a motion to approve, Brian Hemr seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA request \$ 15,000
Barb Salchow motioned to approve, Brian Hemr seconded the motion, all in favor – motion passes.
 - Yellow Ribbon Network requests : \$1,000
Kirk Matko motioned to approve, Amy Friedrich Bednarek seconded the motion, all in favor – motion passes.
 - Hugo Good Neighbor Food Shelf requests : \$1,500.00
Barb Salchow motioned to approve, Josh Clark seconded the motion, all in favor – motion passes

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion – meeting adjourned at 6:25 PM.