

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, Tom Perzichilli, Todd Adams, Tara Norris, Kathy Gould, Neil Peterson, Bill Cody
- III. **Members Present** – Sara Nowacki, CC a choir student and hockey alum, Eric Nelson
- IV. **Secretary’s Report** – Jason Frank motioned to approve the December 2018 report Tom Perzichilli second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for December 2018. Jason Frank motioned to approve, Justin Novatney seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations for December 2018. Jason Frank made a motion to approve, Neil Petersen seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – CYHA - \$40,000.00. Barb Salchow made a motion to approve, Tom Perzichilli seconded the motion, all in favor -motion passes.

Hugo Yellow Ribbon Network - \$1000. Barb Salchow made a motion to approve, Tom Perzichilli seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$1000. Barb Salchow made a motion to approve, Tom Perzichilli seconded the motion, all in favor -motion passes.

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