

CYHA Gambling Meeting Minutes April 24, 2019

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** –Kirk Matko, Barb Salchow, Neil Peterson, Brian Hemr, Amy Friedrich Bednarek, Scott Anderson, Justin Novatney, Joshua Clark, Rodney Olson, Kathy Gould,
- III. Members Present** – Brian Clancy, Mark Engstrom
- IV. Secretary’s Report** – Kirk Matko, motioned to approve the March 2019 report Barb Salchow second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG 1004 Form Report for March 2019. Barb Salchow motioned to approve, Scott Anderson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for March 2019 Brian Hemr made a motion to approve, Scott Anderson seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –
 - CYHA –up to \$ 50,000 Kirk Matko made a motion to approve. Justin Novatney seconded the motion, all in favor -motion passes.
 - Hugo Good Neighbors Food Shelf \$ 2,000 Scott Anderson made a motion to approve, Neil Petersen seconded the motion, all in favor- motion passes

Barb Salchow made a motion to adjourn, Scott Anderson seconded the motion – Meeting adjourned at 6:24 PM.