

## CYHA Gambling Meeting Minutes Feb 23, 2020

- I. Call to order by Kirk Matko at 6:16 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Scott Anderson, Josh Clark, Brian Hemr, Neil Peterson, Rodney Olson, Tara Norris, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary's Report** – Kirk Matko motioned to approve the January 2020 report Scott Anderson second the motion
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January 2020 Kirk Matko motioned to approve, Neil Peterson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for January 2020. Scott Anderson made a motion to approve, Brian Hemr seconded the motion, - motion passes.

### Upcoming Activities:

- 2/27/2020 Man Cave Bingo : Blue Heron at 6:30 pm
- 3/29/2020 Purse Bingo: Blue Heron at 1:00 pm

- VII. Gambling Funds Request** –
  - CYHA: \$ 70,000.00 Kirk Matko motioned to approve, Scott Anderson seconded the motion, – motion passes
  - Hugo Good Neighbor Food Shelf: \$2,000.00 Kirk Matko motioned to approve, Scott Anderson seconded the motion, – motion passes
  - Hugo Yellow Ribbon Network: \$1,000.00 Kirk Matko motioned to approve, Scott Anderson seconded the motion, – motion passes

Kirk Matko made a motion to adjourn, Brian Hemr seconded the motion – meeting adjourned at 6:26 pm.