

CYHA Gambling Meeting Minutes Oct 21, 2020

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Brian Hemr, Scott Anderson, Bill Cody, Tom Schoolmeesters, Amy Friedrich Bednarek
- III. Members Present** – Brian Clancy
- IV. Secretary’s Report** – Barb Salchow motioned to approve the September 2020 report Kirk Matko second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September 2020 Scott Anderson motioned to approve, Barb Salchow seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for September 2020. Scott Anderson made a motion to approve, Brian Hemr seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 100,000.00 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, – motion passes
 - Hugo Good Neighbors Food Shelf: \$2,000 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, – motion passes
 - Hugo Yellow Ribbon Network: \$ 1,000 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, – motion passes

Barb Salchow made a motion to adjourn, Brian Hemr seconded the motion meeting adjourned at 6:23 pm.