

CYHA Gambling Meeting Minutes

- I. **Call to order by Kirk Matko** at 6:16 PM
- II. **Board Members Present** – Kirk Matko, Barb Salchow, Jerry Sauber, Jason Frank, Justin Novatney, Tom Perzichilli, Todd Adams, Tara Norris, Kathy Gould, Neil Peterson, Bill Cody, James Flint, Josh Clark
- III. **Members Present** – Matt O’Hara, Bill Goodreau
- IV. **Secretary’s Report** – Jason Frank motioned to approve the September 2018 report Kirk Matko second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for September 2018. Jason Frank motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – CYHA - \$30,000.00. Kirk Matko made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
2019 CHS Senior All Night Party - \$500. Jason Frank made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VIII. Coach Purse Bingo starts on October 28, 2018 at 2:00 p.m.

Kirk Matko made a motion to adjourn, Jason Frank seconded the motion – Meeting adjourned at 6:23 PM.