

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 6:13 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Jerry Sauber, Justin Novatney, Tom Perzichilli, Todd Adams, Tara Norris, Kathy Gould, Neil Peterson, Bill Cody, James Flint
- III. Members Present** – Corey Ball, Alan Roebke
- IV. Secretary's Report** – Todd Adams motioned to approve the June 2018 report Tom Perzichilli second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June 2018. Todd Adams motioned to approve, Justin Novatney seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Bill Cody seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request – Hugo Good Neighbor Food Shelf - \$1500.00** Jerry Sauber made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.

Barb Salchow made a motion to adjourn, Just Novatney seconded the motion – Meeting adjourned at 6:17 PM.