

## **CYHA Gambling Meeting Minutes Jan 30, 2020**

- **Call to order by Kirk Matko** at 5:11 PM
- **Board Members Present** – Kirk Matko, Barb Salchow
- **Members Present** –
- **Secretary's Report** – Barb Salchow motioned to approve the December 2019 report Kirk Matko second the motion
- **Gambling Activity Reports** – Reviewed LG1004 Report for December 2019 Kirk Matko motioned to approve, Barb Salchow seconded the motion, – motion passes.
- **Gambling Activity & Expenses** – Reviewed recap of Operations for December 2019. Kirk Matko made a motion to approve, Barb Salchow seconded the motion, - motion passes.
- **Gambling Funds Request** –
  - CYHA - \$ 15,000.00 Barb Salchow motioned to approve, Kirk Matko seconded the motion, – motion passes
  - Hugo Good Neighbor Food Shelf requests : \$500.00 for comedy show. Barb Salchow motioned to approve, Kirk Matko seconded the motion, – motion passes

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion – meeting adjourned at 5:28. PM.