

## CYHA Gambling Meeting Minutes

- I. **Call to order by Kirk Matko** at 6:13 PM
- II. **Board Members Present** – Kirk Matko, Barb Salchow, Jason Frank, Tom Perzichilli, Todd Adams, Tara Norris, Kathy Gould, Neil Petersen, Bill Cody, James Flint, Jerry Sauber, Josh Clark,
- III. **Members Present** –
- IV. **Secretary's Report** – Todd Adams motioned to approve the January 2019 report Jason Frank second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for January 2019. Todd Adams motioned to approve, Tom Perzichilli seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations for January 2019. Bill Cody made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – CYHA - \$75,000.00. Todd Adams made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.  
  
**Hugo Good Neighbor Food Shelf** - \$2000. Todd Adams made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Jason Frank made a motion to adjourn, Tom Perzichilli seconded the motion – Meeting adjourned at 6:21 PM.