

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 6:16 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** – Rodney Olson, Amy Bednarek, Scott Anderson, Brian Hemr
- IV. Secretary’s Report** – Jason Frank, motioned to approve the February 2019 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February 2019. Jason Frank motioned to approve, Neil Petersen seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for February 2019. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA – up to \$160,000.00. Justin Novatney made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.

Hugo Fire Department - \$1500. Kirk Matko made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:32 PM.