

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Justin Novatney, Tom Perzichilli, Todd Adams, Neil Peterson, Bill Cody, Jason Frank, Josh Clark,
- III. Members Present** – Mark Engstrom
- IV. Secretary’s Report** – Jason Frank motioned to approve the July 2018 report Neil Petersen second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July 2018. Jason Frank motioned to approve, Bill Cody 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 - \$20,000.00. Kirk Matko made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Jason Frank made a motion to adjourn, Kirk Matko seconded the motion – Meeting adjourned at 6:24 PM.