

CYHA Gambling Meeting Minutes Oct 23, 2019

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** – Kirk Matko, Bill Cody, Barb Salchow, Brian Hemr, Neil Petersen, Scott Anderson, Josh Clark, Kathy Gould
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the September 2019 report Neil Petersen second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September 2019. Kirk Matko motioned to approve, Scott Anderson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for September 2019. Scott Anderson made a motion to approve, Neil Petersen seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA request \$ 15,000
Barb Salchow motioned to approve, Brian Hemr seconded the motion, all in favor – motion passes.
 - Yellow Ribbon Network requests : \$1,000
Scott Anderson motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.
 - Hugo Good Neighbor Food Shelf requests : \$2,500.00

Scott Anderson motioned to approve, Brian Hemr seconded the motion, all in favor – motion passes

Barb Salchow made a motion to adjourn, Scott Anderson seconded the motion – meeting adjourned at 6:21 PM.