

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 5:46 PM**
- II. Board Members Present** – Kirk Matko, Todd Adams, Jason Frank,
- III. Members Present** –
- IV. Secretary’s Report** – Todd Adams motioned to approve the August 2018 report Jason Frank second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August 2018. Jason Frank motioned to approve, Todd Adams seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Jason Frank made a motion to approve, Todd Adams seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$40,000.00. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
- VIII.** Coach Purse Bingo starts on October 28, 2018 at 2:00 p.m.

Jason Frank made a motion to adjourn, Todd Adams seconded the motion – Meeting adjourned at 5:52 PM.