

CYHA Gambling Meeting Minutes Dec 23, 2019

- I. Call to order by Kirk Matko at 5:14 PM**
- II. Board Members Present** – Kirk Matko, Scott Anderson,
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the November 2019 report Scott Anderson second the motion
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November 2019 Kirk Matko motioned to approve, Scott Anderson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for November 2019. Scott Anderson made a motion to approve, Kirk Matko seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
 - CYHA - \$ 25,000.00 Scott Anderson motioned to approve, Kirk Matko seconded the motion, – motion passes
 - Hugo Good Neighbor Food Shelf requests : \$1,000.00
Scott Anderson motioned to approve, Kirk Matko seconded the motion, – motion passes

Kirk Matko made a motion to adjourn, Scott Anderson seconded the motion – meeting adjourned at 5:25 PM.