

## **CYHA Gambling Meeting Minutes December 28, 2021**

- I. Call to order by Kirk Matko** at 5:31 PM
- II. Board Members Present** – Kirk Matko, Barb Salchow,
- III. Members Present** –
- IV. Secretary’s Report** –Barb Salchow motioned to approve the November 2021 report Kirk Matko, second the motion - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November 2021 Kirk Matko motioned to approve, Barb Salchow seconded the motion, - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for November 2021. Barb Salchow made a motion to approve, Kirk Matko seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
  - CYHA: \$ 50,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion,– motion passes
  - Hugo Good Neighbor Food Shelf: \$5,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion,– motion passes
  - Hugo Yellow Ribbon Network: \$2,500 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion, – motion passes

Barb Salchow made a motion to adjourn, Kirk Matko seconded the motion meeting adjourned at 5:40 pm.