

CYHA Gambling Meeting Minutes

- I. Call to order by Kirk Matko at 7:29 PM**
- II. Board Members Present** – Kirk Matko, Jerry Sauber
- III. Members Present** –
- IV. Secretary’s Report** – Jerry Sauber motioned to approve the November 2018 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for November 2018. Jerry Sauber motioned to approve, Kirk Matko seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for November 2018. Jerry Sauber made a motion to approve, Kirk Matko seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** – CYHA - \$30,000.00. Kirk Matko made a motion to approve, Jerry Sauber seconded the motion, all in favor -motion passes.

Hugo Yellow Ribbon Network - \$2000. Kirk Matko made a motion to approve, Jerry Sauber seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$1000. Kirk Matko made a motion to approve, Jerry Sauber seconded the motion, all in favor -motion passes.

Kirk Matko made a motion to adjourn, Jerry Sauber seconded the motion – Meeting adjourned at 7:39 PM.