

CYHA Gambling Meeting Minutes Sept 25, 2019

- I. Call to order by Kirk Matko at 6:11 PM**
- II. Board Members Present** – Kirk Matko, Justin Novatney, Tara Norris, Brian Hemr,
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the August 2019 report Justin Novatney second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August 2019. Kirk Matko motioned to approve, Brian Hemr seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for August 2019. Justin Novatney made a motion to approve, Tara Norris seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** – \$ 60,000 to CYHA – Kirk Matko motioned to approve, Justin Novatney seconded the motion, all in favor – motion passes.

Tara Norris made a motion to adjourn, Brian Hemr seconded the motion – meeting adjourned at 6:18 PM.