

CYHA Gambling Meeting Minutes

- I. **Call to order by Kirk Matko** at 6:14 PM
- II. **Board Members Present** – Kirk Matko, Barb Salchow, Jason Frank, Justin Novatney, Tara Norris,
- III. **Members Present** –
- IV. **Secretary’s Report** – Jason Frank motioned to approve the October 2018 report Justin Novatney second all in favor – motion passes.
- V. **Gambling Activity Reports** – Reviewed LG1004 Report for October 2018. Jason Frank motioned to approve, Justin Novatney seconded the motion, all in favor – motion passes.
- VI. **Gambling Activity & Expenses** – Reviewed recap of Operations for October 2018. Justin Novatney made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
- VII. **Gambling Funds Request** – CYHA - \$30,000.00. Jason Frank made a motion to approve, Barb Salchow seconded the motion, all in favor -motion passes.

Hugo Yellow Ribbon Network - \$500. Justin Novatney made a motion to approve, Neil Petersen seconded the motion, all in favor -motion passes.

Hugo Good Neighbor Food Shelf - \$500. Jason Frank made a motion to approve, Justin Novatney seconded the motion, all in favor -motion passes.
- VIII. Coach Purse Bingo starts on December 30, 2018 at 2:00 p.m.

Jason Frank made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:19 PM.