

CYHA Gambling Meeting Minutes March 24, 2021

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** – Kirk Matko, Bill Cody, Kathy Gould, Tara Norris, Justin Novatney, Brian Hemr, Neil Peterson, Scott Anderson, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Justin Novatney motioned to approve the February 2021 report Neil Peterson second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February 2021 Kirk Matko motioned to approve, Neil Peterson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for February 2021. Scott Anderson made a motion to approve, Justin Novatney seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$125,000 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, all in favor – motion passes
 - Hugo Good Neighbor Food Shelf : \$ 7,500 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, all in favor – motion passes
 - Hugo Yellow Ribbon Network: \$ 2,500 Scott Anderson motioned to approve donation request, Neil Peterson seconded the motion, all in favor – motion passes

Kirk Matko made a motion to adjourn, Justin Novatney seconded the motion meeting adjourned at 6:22 pm.