

## **CYHA Gambling Meeting Minutes**

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Jerry Sauber, Jason Frank, Justin Novatney, Tom Perzichilli, Todd Adams, Tara Norris, Kathy Gould, Neil Peterson, Bill Cody
- III. Members Present** – Corey Ball, Ritch Menne, Mark Engstrom
- IV. Secretary’s Report** – Jason Frank motioned to approve the May 2018 report Todd Adams second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for May 2018. Jason Frank motioned to approve, Todd Adams seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations. Todd Adams made a motion to approve, Jason Frank seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request** –

Jason Frank made a motion to adjourn, Barb Salchow seconded the motion – Meeting adjourned at 6:20 PM.