

CYHA Gambling Meeting Minutes April 28, 2021

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** – Kirk Matko, Scott Anderson Barb Salchow, Neil Petersen, Chris Orlett, Tom Schoolmeester, Matthew Koranda, Rodney Olson, Chelesa Johnson, Cali Cheesebrow, Amy Friedrich Bednarek
- III. Members Present** – Mark Engstrom
- IV. Secretary’s Report** – Scott Anderson motioned to approve the March 2021 report Kirk Matko second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for March 2021 Scott Anderson motioned to approve, Rodney Olson seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for March 2021. Scott Anderson made a motion to approve, Neil Petersen seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$50,000 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, all in favor – motion passes

Scott Anderson made a motion to adjourn, Tom Schoolmeesters seconded the motion meeting adjourned at 6:19 pm.