

## **CYHA Gambling Meeting Minutes July 22, 2020**

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Neil Peterson, Amy Friedrich Bednarek, Tom Schoolmeesters, Rodney Olson, Tom Perzichilli, Bill Cody, Tara Norris, Brian Hemr, Justin Novatney
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the June 2020 report Neil Peterson second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June 2020 Barb Salchow motioned to approve, Tom Perzichilli seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for June 2020. Tom Perzichilli made a motion to approve, Neil Peterson seconded the motion, - motion passes.
- VII. Gambling Funds Request** – None

Barb Salchow made a motion to adjourn, Tom Perzichilli seconded the motion meeting adjourned at 6:24 pm.