

CYHA Gambling Meeting Minutes May 22, 2019

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** –Kirk Matko, Barb Salchow, Neil Petersen, Brian Hemr, Amy Friedrich Bednarek, Scott Anderson, Justin Novatney, Rodney Olson, Tara Norris,
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko, motioned to approve the April 2019 report Neil Peterson seconded motion, all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG 1004 Form Report for April 2019. Kirk Matko motioned to approve, Scott Anderson seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for April 2019, Kirk Matko made a motion to approve, Scott Anderson seconded the motion, all in favor -motion passes.
- VII. Gambling Funds Request:** No donations for month

Scott Anderson made a motion to adjourn, Neil Petersen seconded the motion Meeting adjourned at 6:22 pm.