

CYHA Gambling Meeting Minutes May 4, 2020

- I. Call to order by Kirk Matko at 7:35 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow,
- III. Members Present** –
- IV. Secretary's Report** – Kirk Matko motioned to approve the March 2020 report Barb Salchow second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for March 2020 Kirk Matko motioned to approve, Barb Salchow seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for March 2020. Barb Salchow made a motion to approve, Kirk Matko seconded the motion, - motion passes.
- VII. Gambling Funds Request** – None

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion – meeting adjourned at 7:51 pm.