

CYHA Gambling Meeting Minutes November 30 , 2022

I. Call to order by Tom Schoolmeesters at 6:15 PM

II. Board Members Present – Tom Schoolmeesters, Barb Salchow, Chelsea Johnson, Michelle Rice, Chris Orlett, Lyndsey Martin, Ryan Cardinal, Cali Cheesbrow, Jake Swanson, Roney Olson

III. Members Present –

IV. Secretary’s Report – Barb Salchow motioned to approve the October 2022 report
Chris Orlett second the motion- motion passes.

V. Gambling Activity Reports – Reviewed monthly activity Chelsea Johnson motioned to approve, Barb Slachow seconded the motion, – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of Operations for Fiscal Year. Chelsea Johnson Approve Rodney Olson 2nd motion passes

VII. Gambling Funds Request – Donations to CYHA \$90k Tom Schoolmeesters made motion Barb Salchow 2nd motion passes.

Chelsea Johnson made a motion to adjourn, Barb Salchow 2nd motion the meeting adjourned at 6:30pm.