

## **CYHA Gambling Meeting Minutes Sept 24, 2020**

- I. Call to order by Kirk Matko at 5:31 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Tara Norris, Brian Hemr, Scott Anderson
- III. Members Present** –
- IV. Secretary’s Report** – Scott Anderson motioned to approve the August 2020 report Brian Hemr second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August 2020 Scott Anderson motioned to approve, Barb Salchow seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for August 2020. Scott Anderson made a motion to approve, Brian Hemr seconded the motion, - motion passes.
- VII. Gambling Funds Request** –CYHA - \$ 100,000.00 Barb Salchow motioned to approve, Kirk Matko seconded the motion, – motion passes

Kirk Matko made a motion to adjourn, Scott Anderson seconded the motion meeting adjourned at 5:38 pm.