

CYHA Gambling Meeting Minutes July 27 , 2022

I. Call to order by Tom Schoolmeesters at 6:08 PM

II. Board Members Present – Tom Schoolmeesters, Michelle Rice, Chelsea Johnson, Barb Salchow, Ryan Cardinal, Cali Cheesebrow, Rodney Olson, Matthew Koranda

III. Members Present –

IV. Secretary’s Report – Barb Salchow motioned to approve the June 2022 report Tom Schoolmeesters second the motion- motion passes.

V. Gambling Activity Reports – Reviewed and discussed Tax implications for prior year Michelle Rice motioned to approve, Barb Salchow seconded the motion, – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of month year and discussed tax owed. made a motion to Michelle Rice approve, Tom Schoolmeesters seconded the motion, - motion passes.

VII. Gambling Funds Request –

made a motion to adjourn, Barb Salchow Michelle Rice seconded the motion meeting adjourned at 6:16PM