

CYHA Gambling Meeting Minutes August 25, 2021

- I. Call to order by Kirk Matko** at 6:13 PM
- II. Board Members Present** – Kirk Matko, Neil Petersen, Brian Hemr, Angie Oneill, Rodney Olson, Matthew Koranda, Tom Schoolmeesters, Chelsea Johnson, Amy Friedrich Bednarek
- III. Members Present** –Mark Engstrom
- IV. Secretary's Report** – Angela Oneill motioned to approve the July 2021 report Neil Petersen second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July 2021 Brian Hemr motioned to approve, Tom Schoolmeesters seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for July 2021. Angela Oneill made a motion to approve, Brian Hemr seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 65,000 Kirk Matko motioned to approve donation request, Chelsea Johnson seconded the motion, all in favor – motion passes

Chelsea Johnson made a motion to adjourn, Tom Schoolmeesters seconded the motion meeting adjourned at 6:19 pm.