

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

- I. Call to order by Kirk Matko at 6:17 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Neil Peterson, Amy Friedrich Bednarek, Tom Schoolmeesters, Rodney Olson, Tom Perzichilli, Kathy Gould
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the May 2020 report Neil Peterson second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for May 2020 Tom Perzichilli motioned to approve, Neil Peterson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for May 2020. Tom Perzichilli made a motion to approve, Kirk Matko seconded the motion, - motion passes.
- VII. Gambling Funds Request** – None

Tom Perzichilli made a motion to adjourn, Kirk Matko seconded the motion meeting adjourned at 6:22 pm.