

CYHA Gambling Meeting Minutes December 1, 2020

- I. Call to order by Kirk Matko at 5:37 PM**
- II. Board Members Present – Kirk Matko, Barb Salchow,**
- III. Members Present –**
- IV. Secretary’s Report – Kirk Matko motioned to approve the October 2020 report Barb Salchow second the motion- motion passes.**
- V. Gambling Activity Reports – Reviewed LG1004 Report for October 2020 Barb Salchow motioned to approve, Kirk Matko seconded the motion, – motion passes.**
- VI. Gambling Activity & Expenses – Reviewed recap of Operations for October 2020. Barb Salchow made a motion to approve, Kirk Matko seconded the motion, - motion passes.**
- VII. Gambling Funds Request –**
 - **CYHA: \$ 5,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion, – motion passes**

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion meeting adjourned at 5:50 pm.