

CYHA Gambling Meeting Minutes January 27, 2021

- I. Call to order by Kirk Matko at 6:13 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Kathy Gould, Justin Novatney, Brian Hemr, Neil Petersen, Tom Schoolmeesters, Tom Perzichelli, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the December 2020 report Brian Hemr second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for December 2020 Kirk Matko motioned to approve, Neil Petersen seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for December 2020. Brian Hemr made a motion to approve, Kirk Matko seconded the motion, - motion passes.

Brian Hemr made a motion to adjourn, Neil Petersen seconded the motion meeting adjourned at 6:22 pm.