

CYHA Gambling Meeting Minutes June 26, 2019

- I. Call to order by Kirk Matko at 6:16 PM**
- II. Board Members Present** –Kirk Matko, Neil Petersen, Brian Hemr, Amy Friedrich Bednarek, Barb Salchow, Scott Anderson, Justin Novatney, Joshua Clark, Bill Cody, Tara Norris, Kathy Gould
- III. Members Present** –
- IV. Secretary’s Report** –Justin Novatney, motioned to approve the May 2019 report Scott Anderson second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for May 2019 Kirk Matko motioned to approve, Neil Petersen seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed Recap of Operations for May 2019. Justin Novatney made a motion to approve, Kirk Matko, seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –No donations for month

Scott Anderson made a motion to adjourn, Brian Hemr seconded the motion – Meeting adjourned at 6:28 PM.