

CYHA Gambling Meeting Minutes May 24, 2021

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Scott Anderson, Brian Hemr, Barb Salchow, Neil Petersen, Chris Orlett, Tom Schoolmeester, Matthew Koranda, Angie Oneill, Rodney Olson, Chelsea Johnson, Cali Cheesebrow, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Barb Salchow motioned to approve the April 2021 report Chelsea Johnson second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April 2021 Scott Anderson motioned to approve, Neil Petersen seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for April 2021. Scott Anderson made a motion to approve, Neil Petersen seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - No Donations for the month

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