

## **CYHA Gambling Meeting Minutes March 25, 2020**

- I. Call to order by Kirk Matko at 5:31 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Scott Anderson,
- III. Members Present** –
- IV. Secretary's Report** – Scott Anderson motioned to approve the February 2020 report Barb Salchow second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for February 2020 Scott Anderson motioned to approve, Barb Salchow seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for February 2020. Barb Salchow made a motion to approve, Scott Anderson seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
  - **CYHA: \$ 30,000.00** Kirk Matko motioned to approve, Scott Anderson seconded the motion, – motion passes

Barb Salchow made a motion to adjourn, Scott Anderson seconded the motion – meeting adjourned at 5:58 pm.