

CYHA Gambling Meeting Minutes September 27, 2021

- I. Call to order by Kirk Matko at 5:59 PM**
- II. Board Members Present** – Kirk Matko, Brian Hemr, Rodney Olson, Barb Salchow, Scott Anderson
- III. Members Present** –
- IV. Secretary’s Report** – Brian Hemr motioned to approve the August 2021 report Barb Salchow second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for August 2021 Scott Anderson motioned to approve, Brian Hemr seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for August 2021. Scott Anderson made a motion to approve, Barb Salchow seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 120,000 Kirk Matko motioned to approve donation request, Scott Anderson seconded the motion, all in favor – motion passes

Barb Salchow made a motion to adjourn, Rodney Olson seconded the motion meeting adjourned at 6:06 pm.