

CYHA Gambling Meeting Minutes August 27th, 2025

- **Call to order** by Tom at 7:03pm
 - **Board Members Present** – Tom, Noelle, Tim, Kelly, Kaylee, Nathan, Barb, Michelle, Deb, Erik, Logan, Mark, Glen, Ryan, Rob
 - **Secretary's Report** –Tim motion to approve, Michelle seconds the motion
 - **Gambling Activity Reports** – Reviewed LG1004 Report Kaylee motion to approve, Tim seconds the motion
 - **Gambling Activity & Expenses** – Reviewed recap of Operations Erik motion to approve, Kaylee seconds the motion
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- CYHA – seeking \$45,000 donation – Tom motion to approve donation from general fund to gambling fund, Michelle seconds the motion
 - Bingo Thursday Nights at Southern Rail will begin Thursday, September 11 2025
 - Etab volume usage beginning to return

Michelle made a motion to adjourn, Tom seconded the motion – meeting adjourned at 7:12pm