

CYHA Gambling Meeting Minutes July 28 2021

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Brian Hemr, Barb Salchow, Angie Oneill, Rodney Olson, Cali Cheesebrow, Chris Orlett, Matthew Koranda, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Barb Salchow motioned to approve the June 2021 report Brian Herm second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June 2021 Barb Salchow motioned to approve, Kirk Matko seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for June 2021. Barb Salchow made a motion to approve, Angie Oneill seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 50,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion, all in favor – motion passes

Kirk Matko made a motion to adjourn, Brian Hemr seconded the motion meeting adjourned at 6:20 pm.