

CYHA Gambling Meeting Minutes April 27, 2022

I. Call to order by Tom Schoolmeesters at 6:13 PM

II. Board Members Present – Tom Schoolmeesters, Chris Orlett, Michelle Rice, Chelsea Johnson, Barb Salchow, Ryan Cardinal, Cali Cheesebrow, Rodney Olson, Meg Sawyer, Matthew Koranda

III. Members Present –

IV. Secretary's Report – Chelsea Johnson motioned to approve the March 2022 report Tom Schoolmeesters second the motion- motion passes.

V. Gambling Activity Reports – Reviewed LG1004 Report for motioned to approve, seconded the motion, – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of Operations for Fiscal Year. made a motion to approve, seconded the motion, - motion passes.

VII. Gambling Funds Request –

- CYHA:

made a motion to adjourn, Barb Salchow seconded the motion meeting adjourned at 6:23 pm.