

CYHA Gambling Meeting Minutes December 29, 2020

- I. Call to order by Kirk Matko at 5:33 PM**
- II. Board Members Present – Kirk Matko, Barb Salchow,**
- III. Members Present –**
- IV. Secretary’s Report – Kirk Matko motioned to approve the November 2020 report Barb Salchow second the motion- motion passes.**
- V. Gambling Activity Reports – Reviewed LG1004 Report for November 2020 Kirk Matko motioned to approve, Barb Salchow seconded the motion, – motion passes.**
- VI. Gambling Activity & Expenses – Reviewed recap of Operations for November 2020. Kirk Matko made a motion to approve, Barb Salchow seconded the motion, - motion passes.**

Barb Salchow made a motion to adjourn, Kirk Matko seconded the motion meeting adjourned at 5:44 pm.