

CYHA Gambling Meeting Minutes January 24, 2022

- I. Call to order by Kirk Matko** at 6:15PM
- II. Board Members Present** – Kirk Matko, Barb Salchow, Neil Petersen, Mathew Koranda, Angela Oneill, Cali Cheesbrow, Brian Hemr, Rodney Olson, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** –Angela Oneill motioned to approve the December 2021 report Rodney Olson, second the motion - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for December 2021 Barb Salchow motioned to approve, Rodney Olson seconded the motion, - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for December 2021. Angela Oneill made a motion to approve, Cali Cheesebrow seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 70,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion,– motion passes

Kirk Matko made a motion to adjourn, Barb Salchow seconded the motion meeting adjourned at 6:21 pm.