

CYHA Gambling Meeting Minutes December 1, 2021

- I. Call to order by Kirk Matko** at 6:14 PM
- II. Board Members Present** – Kirk Matko, Matt Koranda, Angela Oneill, Cali Cheesbrow, Neil Petersen, Barb Salchow, Chris Orlett, Chelsea Johnson, Scott Anderson
- III. Members Present** – Mark Engstrom
- IV. Secretary’s Report** – Kirk Matko motioned to approve the October 2021 report Barb Salchow, second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for October 2021 Scott Anderson motioned to approve, Barb Salchow seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for October 2021. Scott Anderson made a motion to approve, Neil Petersen seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 100,000 Kirk Matko motioned to approve donation request, Barb Salchow seconded the motion, all in favor – motion passes

Brian Hemr made a motion to adjourn, Rodney Olson seconded the motion meeting adjourned at 6:19 pm.