

CYHA Gambling Meeting Minutes June 23, 2021

- I. Call to order by Kirk Matko** at 6:09 PM
- II. Board Members Present** – Kirk Matko, Scott Anderson, Barb Salchow, Tom Schoolmeister, Angie Oneill, Rodney Olson, Chelsea Johnson, Cali Cheesebrow, Amy Friedrich Bednarek
- III. Members Present** – Mark Engstrom
- IV. Secretary’s Report** – Scott Anderson motioned to approve the May 2021 report Chelsea Johnson second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for May 2021 Barb Salchow motioned to approve, Scott Anderson seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for May 2021. Angie Oneill made a motion to approve, Chelsea Johnson 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

Chelsea Johnson made a motion to adjourn, Scott Anderson seconded the motion meeting adjourned at 6:14 pm.