

CYHA Gambling Meeting Minutes July 24, 2019

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Amy Friedrich Bednarek, Scott Anderson, Brian Hemr, Kathy Gould, Rodney Olson
- III. Members Present** –
- IV. Secretary’s Report** –Scott Anderson, motioned to approve the June 2019 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for June 2019. Scott Anderson motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for June 2019. Scott Anderson made a motion to approve, Barb Salchow seconded the motion, all in favor - motion passes.
August 17th, 2:00 p.m. – 4:00 p.m. Blue Heron Days Bingo in the Park
- VII. Gambling Funds Request** – No donations requests for the month.

Scott Anderson made a motion to adjourn, Kirk Matko seconded the motion – Meeting adjourned at 6:24 PM.