## CYHA Gambling Meeting Minutes April 26, 2023

- I. Call to order by Tom Schoolmeesters at 6:14PM
- II. Board Members Present Tom Schoolmeesters, Matt Koranda, Cali Cheesbrow,Ryan Cardinal, Michelle RiceIII. Members Present –
- **IV. Secretary's Report** Michelle Rice motioned to approve the March 2023 report Cali Cheesebrow second the motion- motion passes.
  - **V. Gambling Activity Reports** Reviewed monthly activity Michelle Rice motioned to approve, Cali Cheesebrow seconded the motion, motion passes.
- VI. Gambling Activity & Expenses
  - VII. Gambling Funds Request -

Motion to accept donations to CYHA \$75k Tom Schoolmeesters motion to approve and Michelle Rice  $2^{nd}$  motion passes

Tavern on Main and Blue Heron new booth complete.

Cali Cheesebrow made a motion to adjourn, Michelle Rice 2<sup>nd</sup> motion the meeting adjourned at 6:21 pm.