

CYHA Gambling Meeting Minutes August 26, 2019

- I. Call to order by Kirk Matko at 6:14 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Amy Friedrich Bednarek, Scott Anderson, Kathy Gould, Rodney Olson
- III. Members Present** –
- IV. Secretary’s Report** – Barb Salchow motioned to approve the July 2019 report Kirk Matko second all in favor – motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July 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 July 2019. Scott Anderson made a motion to approve, Barb Salchow seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** – \$ 25,000 to CYHA – Kirk Matko motioned to approve, Barb Salchow seconded the motion, all in favor – motion passes.

Barb Salchow made a motion to adjourn, Scott Anderson seconded the motion – Meeting adjourned at 6:21 PM.