

## **CYHA Gambling Meeting Minutes September 28 , 2022**

**I. Call to order by Tom Schoolmeesters at 6:15 PM**

**II. Board Members Present – Tom Schoolmeesters, Chelsea Johnson, Rodney Olson**

**III. Members Present –**

**IV. Secretary’s Report** – Chelsea Johnson motioned to approve the August 2022 report Rodney Olson second the motion- motion passes.

**V. Gambling Activity Reports** – Reviewed monthly activity Rodney Olson motioned to approve, Chelsea Johnson seconded the motion, – motion passes.

**VI. Gambling Activity & Expenses** – Reviewed recap of Operations for Fiscal Year. Chelsea Johnson Approve Rodney Olson 2<sup>nd</sup> motion passes

**VII. Gambling Funds Request** – Donations to CYHA \$40k Tom Schoolmeesters made motion Chelsea Johnson 2<sup>nd</sup> motion passes.

Chelsea Johnson made a motion to adjourn, Rodney Olson 2<sup>nd</sup> motion the meeting adjourned at 6:28pm.