

CYHA Gambling Meeting Minutes December 27, 2023

Call to order by Tom Schoolmeesters at 6:16PM

Board Members Present

- Tom Schoolmeesters
- Barb Salchow

Members Present

- John Olmschenk – CYHA Gambling Manager

Secretary's Report

- Tom Schoolmeesters motioned to approve the November 2023 report, Barb Salchow 2nd, motion passes.

Gambling Activity Reports

- Reviewed monthly activity reports. Barb Salchow motioned to approve, Tom Schoolmeesters 2nd, motion passes.

Gambling Activity & Expenses

- Tom Schoolmeesters motioned to approve, Barb Salchow 2nd, motion passes.

Gambling Funds Request

- Tom Schoolmeesters motion to accept a donation to CYHA of \$80,000, a donation to Hugo Good Neighbors Food Shelf of \$7,000, and a donation to Hugo Yellow Ribbon Network of \$3,000. Barb Salchow 2nd, motion passes

Barb Salchow motioned to adjourn, Tom Schoolmeesters 2nd motion. The meeting adjourned at 6:25 pm.