

## **CYHA Gambling Meeting Minutes January, 25 2023**

**I. Call to order by Cali Cheesebrow 2<sup>nd</sup> Rodney Olson at 6:18 PM**

**II. Board Members Present – Tom Schoolmeesters, Michelle Rice, Ryan Cardinal, Cali Cheesebrow, Rodney Olson, Meg Sawyer, Matthew Koranda. Lyndsey Martin, Angela Oneill, Chris Orlett, Chelsea Johnson**

**III. Members Present –**

**IV. Secretary's Report –** to approve the December 2022 report Chris Orlett motion to approve Angela O'Neill 2<sup>nd</sup> motion passes

**V. Gambling Activity Reports –** Reviewed LG1004 Report for Cali Cheeseborw motioned to approve, Meg Sawyer seconded the motion, – motion passes.

**VI. Gambling Activity & Expenses**

**VII. Gambling Funds Request –**

- CYHA: \$75,000 donation Chelsea Johnson Motion to approve Chris Orlett 2<sup>nd</sup> Motion passes

made a motion to adjourn meeting 6:29pm Megan Sawyer Motion to adjourn Angela O'Neill 2<sup>nd</sup> Motion passes seconded