

CYHA Gambling Meeting Minutes August 26, 2020

- I. Call to order by Kirk Matko at 6:15 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Neil Peterson, Amy Friedrich Bednarek, Tom Schoolmeesters, Rodney Olson, Tom Perzichilli, Bill Cody, Brian Hemr, Justin Novatney
- III. Members Present** – Brian Clancy, Mark Engstrom
- IV. Secretary's Report** – Justin Novatney motioned to approve the July 2020 report Barb Salchow second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for July 2020 Barb Salchow motioned to approve, Tom Perzichilli seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for July 2020. Scott Anderson made a motion to approve, Neil Peterson seconded the motion, - motion passes.
- VII. Gambling Funds Request** – CYHA –\$ 50,000 Kirk Matko made a motion to approve. Barb Salchow seconded the motion, all in favor -motion passes.

Brian Hemr made a motion to adjourn, Bill Cody seconded the motion meeting adjourned at 6:23 pm.