

## **CYHA Gambling Meeting Minutes October 27, 2021**

- I. Call to order by Kirk Matko at 6:12 PM**
- II. Board Members Present** – Kirk Matko, Brian Hemr, Rodney Olson, Tom Schoolmeesters, Matt Koranda, Angela Oneill, Cali Cheesbrow, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the September 2021 report Tom Schoolmeesters second the motion-all in favor - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for September 2021 Brian Hemr motioned to approve, Tom Schoolmeesters seconded the motion, all in favor - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for September 2021. Tom Schoolmeesters made a motion to approve, Rodney Olson seconded the motion, all in favor - motion passes.
- VII. Gambling Funds Request** –
  - CYHA: \$ 65,000 Kirk Matko motioned to approve donation request, Tom Schoolmeesters seconded the motion, all in favor – motion passes

Brian Hemr made a motion to adjourn, Rodney Olson seconded the motion meeting adjourned at 6:19 pm.