

CYHA Gambling Meeting Minutes August 24 , 2022

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

II. Board Members Present – Tom Schoolmeesters, Michelle Rice, Chelsea Johnson, Barb Salchow, Ryan Cardinal, Cali Cheesebrow, Rodney Olson, Chris Orlett, Meg Sawyer, Angela O'Neill, Lindsey Martin

III. Members Present – Dem Macko, Mark Lucke

IV. Secretary's Report – Chris Orlett motioned to approve the July 2022 report Cali Cheesebrow second the motion- motion passes.

V. Gambling Activity Reports – Reviewed monthly activity Barb Salchow motioned to approve, Chelsea Johnson seconded the motion, – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of month/year Barb Salchow approve, Chris Orlett seconded the motion, - motion passes.

VII. Gambling Funds Request – Donation to CYHA \$100k Tom Schoolmeesters made motion Chelsea Johnson 2nd Motion passes

Cali Cheesebrow made a motion to adjourn, Angela O'Neill seconded the motion meeting adjourned at 6:26PM