

CYHA Gambling Meeting Minutes May 27, 2020

- I. Call to order by Kirk Matko at 6:13 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Brian Hemr, Neil Peterson, Amy Friedrich Bednarek, Scott Anderson, Tom Schoolmeesters, Bill Cody, Tara Norris, Rodney Olson, Tom Perzichilli
- III. Members Present** –
- IV. Secretary’s Report** – Kirk Matko motioned to approve the April 2020 report Scott Anderson second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for April 2020 Barb Salchow motioned to approve, Neil Peterson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for April 2020. Scott Anderson made a motion to approve, Barb Salchow seconded the motion, - motion passes.
- VII. Gambling Funds Request** – None

Tom Perzichilli made a motion to adjourn, Scott Anderson seconded the motion meeting adjourned at 6:26 pm.