

CYHA Gambling Meeting Minutes October 26, 2022

I. Call to order by Tom Schoolmeesters at 6:12 PM

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

III. Members Present –

IV. Secretary's Report – to approve the September 2022 report Rodney Olson, Angela Oneill second the motion- motion passes.

V. Gambling Activity Reports – Reviewed LG1004 Report for Rodney Olson motioned to approve, Jake Swenson seconded the motion, – motion passes.

VI. Gambling Activity & Expenses – Reviewed recap of and \$70,000 donation to CYHA from Gambling Tom Schoolmeesters motion and Rodney Olson second motion passes

VII. Gambling Funds Request –

- CYHA:

made a motion to adjourn, Barb Salchow seconded the motion meeting adjourned at 6:20 pm. Angela Oneill motion Cali Cheesebrow 2nd motion passes