

## **CYHA Gambling Meeting Minutes February 24, 2021**

- I. Call to order by Kirk Matko at 6:13 PM**
- II. Board Members Present** – Kirk Matko, Barb Salchow, Kathy Gould, Justin Novatney, Brian Hemr, Tom Schoolmeesters, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary’s Report** – Scott Anderson motioned to approve the January 2021 report Barb Salchow second the motion- motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January 2021 Barb Salchow motioned to approve, Scott Anderson seconded the motion, – motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for January 2021. Scott Anderson made a motion to approve, Barb Salchow seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
  - CYHA: \$100,000 Scott Anderson motioned to approve donation request, Barb Salchow seconded the motion, – motion passes

Scott Anderson made a motion to adjourn, Barb Salchow seconded the motion meeting adjourned at 6:23 pm.