

CYHA Gambling Meeting Minutes February 23, 2022

- I. Call to order by Kirk Matko** at 6:15PM
- II. Board Members Present** – Kirk Matko, Barb Salchow, Mathew Koranda, Angela Oneill, Cali Cheesbrow, Chelsea Johnson, Brian Hemr, Rodney Olson, Amy Friedrich Bednarek
- III. Members Present** –
- IV. Secretary's Report** – Barb Salchow motioned to approve the January 2021 report Tom Schoolmeesters, second the motion - motion passes.
- V. Gambling Activity Reports** – Reviewed LG1004 Report for January 2021 Barb Salchow motioned to approve, Brian Hemr seconded the motion, - motion passes.
- VI. Gambling Activity & Expenses** – Reviewed recap of Operations for January 2021. Tom Schoolmeesters made a motion to approve, Chelsea Johnson seconded the motion, - motion passes.
- VII. Gambling Funds Request** –
 - CYHA: \$ 75,000 Scott Anderson motioned to approve donation request, Angela Oneill seconded the motion, – motion passes

Rodney Olson made a motion to adjourn, Scott Anderson seconded the motion meeting adjourned at 6:24 pm.