

## CYHA Gambling Meeting Minutes September 26, 2023

Call to order by Tom Schoolmeesters at 6:40PM

### **Board Members Present**

- Tom Schoolmeesters
- Chelsea Johnson
- Cali Cheesebrow
- Michelle Rice

### **Members Present**

- None

### **Secretary's Report –**

- Tom Schoolmeesters motioned to approve the August 2023 report, Michelle Rice 2nd-motion passes.

**Gambling Activity Reports** – Reviewed monthly activity reports. Cali Cheesebrow motioned to approve, Chelsea Johnson 2nd the motion, motion passes.

### **Gambling Activity & Expenses**

- Kelly's fund losses reported to the board. Police are involved and report filed.
- Kelly's broken into: new scale/safe repair, \$1k in damages.

### **Gambling Funds Request**

- Motion to accept donations to CYHA of \$95k Tom Schoolmeesters motion to approve and Chelsea Johnson 2<sup>nd</sup>, motion passes

Chelsea Johnson motioned to adjourn, Michelle Rice 2<sup>nd</sup> motion. The meeting adjourned at 6:47 pm.