

CYHA Gambling Meeting Minutes April 24, 2024

Call to order by Tom Schoolmeesters at 6:13PM

Board Members Present

- Tom Schoolmeesters
- Michelle Rice
- Ryan Cardinal
- Eric Rakow
- Tim Moretenson
- Meg Sawyer
- Kristi Brusletto

Members Present

- Mark Engstrom

Secretary's Report

- Michelle Rice motioned to approve the March 2024 report, Meg Sawyer 2nd, motion passes.

Gambling Activity Reports

- Reviewed monthly activity reports. Kristi Brusletto motioned to approve, Michelle Rice 2nd, motion passes.

Gambling May Estimation Summary

- Michelle Rice motioned to approve, Ryan Cardinal 2nd, motion passes.

Gambling Funds Request

- None

Motion to approve a donation to CYHA in the amount of \$120,000.00 made by Tom Schoolmeesters, Meg Sawyer 2nd. Motion passes.

Michelle Rice motioned to adjourn, Meg Sawyer 2nd. The meeting adjourned at 6:18 pm.