

**BYHA Monthly Meeting
May 18, 2020 at 8:00pm
DSTI/Chime Meeting (following Annual Membership Meeting)**

Attendance: Jeff Meister, Erick Sutherland, Sebastian Canevari (Chime), Jed Rohlf, Jason Kacures, Neal Verhulst, Aaron Lewiki (Chime), Brad Keogh (Chime), Rick Japor (Chime)

This meeting was called order at 8:00pm by Erick Sutherland.

Motion made (Canevari) second (Kacures) to approve the 4/20 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the contribution for the month of April was \$0.

Motion made (Rohlf) second (Canevari) to approve the April 2020 charitable gambling report. Motion carried.

Motion made (Meister) second (Verhulst) to approve next month's gambling expenditures. Motion carried.

Motion made (Meister) second (Canevari) to approve 4/20 monthly board meeting minutes. Motion carried.

Motion made (Rohlf) second (Kacures) to close the session. Motion carried.

Public Session closed at 8:03pm

Closed session;

Motion made (Sutherland) second (Verhulst) to approve the new board positions as list below. Motion carried.

President, Erick Sutherland
Vice President, Brad Keogh
Treasurer, Jeff Meister; Secretary, Rick Japor
ACE/Development Director, Aaron Lewiki
Boys Traveling Director, Jason Kacures
Girls Traveling Director, Neal Verhulst
InHouse Director, Jed Rohlf
Equipment Director, Sebastian Canevari

Closed session ends at 9:45pm.