

# APPROVED

## **CYHA Gambling Meeting Minutes February 26, 2025**

Call to order by Tom Schoolmeesters at 6:15PM

**Board Members Present** – Tom Schoolmeesters, Noelle Valberg, Tim Mortenson, Barb Salchow, Glen Jenkins, Ryan Cardinal, Erik Rakow, Logan Nugent,

**Secretary's Report** – Barb Salchow motioned to approve the January 2025 report, Tom Schoolmeesters second the motion

**Gambling Activity Reports** – Reviewed LG1004 Report for January 2025 Barb Salchow motioned to approve, Tim Mortenson seconded the motion, – motion passes.

**Gambling Activity & Expenses** – Reviewed recap of Operations for January 2025. Barb Salchow made a motion to approve, Tim Mortenson seconded the motion, - motion passes.

### **Gambling Funds Request –**

CYHA - \$ 46,000 Tom Schoolmeesters motioned to approve, Barb Salchow seconded the motion, – motion passes

Barb Salchow made a motion to adjourn, Tim Mortenson seconded the motion – meeting adjourned at 6:25pm