

## CYHA Gambling Meeting Minutes August 26, 2024

Call to order by Tom Schoolmeesters at 6:02PM

### Board Members Present

- Tom Schoolmeesters
- Barb Salchow

### Members Present

- None

### Secretary's Report

- Motioned to approve the July 2024 report by Barb Salchow, Tom Schoolmeesters 2<sup>nd</sup>, motion passes.

### Gambling Activity Reports

- Reviewed monthly activity reports.
- Motion to approve by Barb Salchow, Tom Schoolmeesters 2<sup>nd</sup>, motion passes.

### Gambling July Estimation Summary

- Reviewed September Estimates
- Motion to approve by Barb Salchow, Tom Schoolmeesters 2<sup>nd</sup>, motion passes.

### Gambling Funds Request

- None

Tom Schoolmeesters motioned to adjourn, Barb Salchow 2<sup>nd</sup> motion. The meeting adjourned at 6:16 pm.