

CYHA Gambling Meeting Minutes June 30, 2024

Call to order by Tom Schoolmeesters at 4:33PM

Board Members Present

- Tom Schoolmeesters
- Kristi Brusletto

Members Present

- None

Secretary's Report

- Motioned to approve the May 2024 report by Kristi Brusletto, Tom Schoolmeesters 2nd, motion passes.

Gambling Activity Reports

- Reviewed monthly activity reports.
- Motion to approve by Kristi Brusletto, Tom Schoolmeesters 2nd, motion passes.

Gambling July Estimation Summary

- Reviewed July Estimates
- Motion to approve by Kristi Brusletto, Tom Schoolmeesters 2nd, motion passes.

Gambling Funds Request

- None

Motion by Tom Schoolmeesters to accept a donation to CYHA in the amount of \$75,000, 2nd by Kristi Brusletto. Motion passes.

Tom Schoolmeesters motioned to adjourn, Kristi Brusletto 2nd motion. The meeting adjourned at 4:40 pm.