

## CYHA Gambling Meeting Minutes July 24, 2024

Call to order by Tom Schoolmeesters at 6:16PM

### Board Members Present

- Tom Schoolmeesters
- Kristi Brusletto
- Meg Sawyer
- Tim Mortenson
- Jake Swanson

### Members Present

- None

### Secretary's Report

- Motioned to approve the June 2024 report by Meg Sawyer, Jake Swanson 2<sup>nd</sup>, motion passes.

### Gambling Activity Reports

- Reviewed monthly activity reports.
- Motion to approve by Meg Sawyer, Tim Mortenson 2<sup>nd</sup>, motion passes.

### Gambling Estimation Summary

- Reviewed August Estimates
- Motion to approve by Tim Mortenson, Meg Sawyer 2<sup>nd</sup>, motion passes.

### Gambling Funds Request

- None

Motion by Tom Schoolmeesters to accept a donation to CYHA in the amount of \$35,000, 2<sup>nd</sup> by Kristi Brusletto. Motion passes.

Meg Sawyer motioned to adjourn, Tim Mortenson 2<sup>nd</sup> motion. The meeting adjourned at 6:22 pm.