

## **CYHA Gambling Meeting Minutes August 23, 2023**

Call to order by Tom Schoolmeesters at 6:11PM

### **Board Members Present**

- Tom Schoolmeesters
- Kristi Brusletto
- Ryan Cardinal

### **Members Present**

- None

### **Secretary's Report –**

- Tom Schoolmeesters motioned to approve the June 2023 report Kristi Brusletto 2<sup>nd</sup>. Motion passes.

**Gambling Activity Reports** – Reviewed monthly activity reports. Kristi Brusletto motioned to approve, Tom Schoolmeesters seconded the motion, motion passes.

### **Gambling Activity & Expenses**

- Kelly's fund loss of \$910 reported.

### **Gambling Funds Request**

- Donation to CYHA in the amount of \$10k in the month.

Tom Schoolmeesters motion to adjourn, Kristi Brusletto 2<sup>nd</sup> motion. The meeting adjourned at 6:18 pm.