

CYHA Gambling Meeting Minutes February 28, 2024

Call to order by Tom Schoolmeesters at 6:07PM

Board Members Present

- Tom Schoolmeesters
- Kristi Brusletto
- Ryan Cardinal
- Cali Cheesebrow

Members Present

- None

Secretary's Report

- Tom Schoolmeesters motioned to approve the January 2024 report, Kristi Brusletto 2nd, motion passes.

Gambling Activity Reports

- Reviewed monthly activity reports. Kristi Brusletto motioned to approve, Ryan Cardinal 2nd, motion passes.

Gambling March Estimation Summary

- Kristi Brusletto motioned to approve, Barb Salchow 2nd, motion passes.

Gambling Funds Request

- Donation to CYHA of \$75,000, Ryan Cardinal motion to approve, Kristi Brusletto 2nd, motion passes.
- Donation to Hugo Good Neighbors Food Shelf of \$7,000.00, and Hugo Yellow Ribbon Network \$3,000.000. Tom Schoolmeesters motion to approve Kristi Brusletto 2nd, motion passes.

Kristi Brusletto motioned to adjourn, Ryan Cardinal 2nd motion. The meeting adjourned at 6:15 pm.