

***MHRI Board Meeting  
Monday, August 20, 2018  
Horsemen's Lounge, Running Aces***

Present: Mark Corless, Jessica Johnson, Nick Roland, Bob Lems, Rick Magee, (Justin Anfinson, Greg Budach & Kyle VanOtterloo via phone). Bob Schiewe

Absent:

Called to order at 6:35 p.m.

We discussed the Labor Day cookout which is set for Noon on September 10<sup>th</sup>, cost to be split between us and Aces.

Bob reviewed the communication he had with Sal Di Mario regarding help with our contract. His schedule will dictate a late September meeting. He suggested we list our priorities as well as what we might be able to offer Aces.

We discussed options for extending our race meet, how many additional days are we asking for.

Priorities: More \$ from card room revenue or simulcast or both

More dates without sacrificing average purses paid per day.

Protecting Minnesota bred 2 & 3 year old classes

We discussed the 15% & how to guarantee money being split out by the MRC & how to get more control.

We need to prepare a list of Minnesota Bred crops in preparation of the breeder's committee meetings.

Mark will contact Taro about setting up the initial contract meeting.