

MHRI Board Meeting
Tuesday, October 2, 2018
Perkins Restaurant, Faribault, MN

Present: Mark Corless, Jessica Johnson, Vern Devine, Bob Lems, Kyle VanOtterloo, Rick Bertrand, Cathy Dessert, Justin Anfinson, Greg Budach, Bob Schiewe

Absent: Rick Magee, Nick Roland

Called to order at 6:55 p.m.

Cathy Dessert moved to approve the agenda which was 2nd by Justin Anfinson & it carried.

Cathy Dessert moved to approve the September minutes which was 2nd by Kyle VanOtterloo & it carried.

Contract Discussion: Mark updated the board on the contract negotiation.

They will maintain the 2 & 3 year old Minnesota bred restricted races setting aside 20% of overnight money for supplementing those classes. In addition 3% of overnight money will be allocated for Minnesota supplements including aged classes.

We will receive 50% of Export income which will be set aside for county fair purses & support.

Current Minnesota bred allowances will be maintained.

We will receive an additional \$35,000 for our operating expenses.

The number of race days will remain the same with the same schedule as well for 2019 & the contract will renew for one more year unless either party chooses to renegotiate after the 2019 season.

Running Aces announced a new 501-C3 (Non Profit) and plans for it to acquire a nearby property with plans to have a training track with more economical barns which can house horses in transition or trying to get started as well as possibly standing a stallion and creating somewhat of a tourist attraction.

Vern Devine moved & Justin Anfinson 2nd the treasurer's report which carried.

Executive secretary's report: Bob updated everyone on the Summer Fling and noted 33 participants.

He will finalize & give the numbers to Cathy so she can add it to Facebook.

He will also finish up Hoof Ball.

He plans to update our database to allow for better communication with our membership.

Task to plan for the future:

Update e-mails

Update the website

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Publicize Summer Fling & Hoof Ball

Acquire a new laptop

HHYF & Horse Expo with the same stalls as last year.

President's report: Mark will have the exit survey completed by our November meeting.

Annual meeting is set for February 23rd 2019

Jessica made a motion to schedule the annual meeting for the 4th Saturday in February annually, which was 2nd by Mark & it carried.

Next meeting set for Tuesday November 13th at 6:30 probably at Perkins in Faribault.

Cathy moved to adjourn which was 2nd by Vern & it carried.