

MHRI Board Meeting

May 11, 2020 Tuesday

7:00 P.M.

Teleconference

Present: Justin Anfinson, Scott Banitt, Mark Corless, Greg Budach, Kyle VanOtterloo, Cathy Dessert, Nick Roland, Jessica Johnson, Rick Magee, Rick Bertrand, Bob Lems, Patty Strand.

Justin Anfinson called the meeting to order,

Mark Corless moved to approve the agenda adding discussion regarding trainers and responsibility when they get sick which was 2nd by Cathy Dessert & carried.

Mark Corless moved to approve the March board minutes which was 2nd by Rick Magee & carried.

Cathy Dessert moved to approve the treasurer's report which was 2nd by Rick Bertrand & carried.

The Running Aces schedule is set and approved provided the Governor allows the track to open on June 20th as planned.

We need to complete the Minnesota bred schedule.

Fairs discussion: Cannon Falls, (4th of July) is 70% most likely not to happen. What Cheer IA. is looking at an early meet on May 24th. Greg will contact Wheaton and St. Peter and talk about the conflicts with Aces.

Starters & Drivers: Conrad Rapp is willing to start again this year and will contact Dave Pagel to make sure he can drive.

Scott Banitt will also talk with Dave about storing the gate again.

Mark Corless brought up the trainer in quarantine for 14 days and the requirement for each trainer to have a plan for their horses should they become sick. Cathy Dessert, Justin Anfinson, & Jessica Johnson will set up a meeting with Ben & Taro to discuss the trainer replacement issue.

We discussed the qualifying plans and a request to have horses qualify directly from their stalls.

Comments: Rick Bertrand mentioned horseperson benevolence to which Jessica Johnson responded that we don't know what would be available due to the need to cut purses. We decided that we really need to hold off until more things are set.

Next Board meeting set for May 22nd 7 p.m. to discuss Minnesota bred purse distribution.

Scott Banitt moved to adjourn which was 2nd by Cathy Dessert & carried.

