

MHRI Board Meeting

May 19, 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.

The agenda was approved to discuss: Fairs, purchase of PPE, Legislation, & Starter & Driver for fairs.

Patty Strand will talk with Bob Schiewe and Cathy Dessert will talk with Ben about having two early meets at Rice Lake on May 30th & June 6th to serve as qualifiers as well as benevolence. If approved we will move forward.

We discussed face masks (PPE) and Jody Wilson had offered up a supply to us at cost from her employer. Rapit printing could also supply them for \$3.20 each.

Mark Corless moved to purchase 500 N95 mask form Rapit printing for \$3.20 ea.

Motion was 2nd by Jessica Johnson & carried.