

Special MHRI Board Meeting

July 15, 2020 Tuesday

7:00 P.M.

Zoom

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

Absent: Bob Lems

Guest: Steve May

Everyone introduced themselves to Steve May. He spoke to the group thanking us for our efforts with the Covid 19 compliance and making a safe environment. We had the opportunity to ask questions and Steve mentioned that he is a strong advocate for improving processes.

Agenda: Mark Corless moved to approve the agenda with the addition of discussion on concerns about 2 year old draw which was 2<sup>nd</sup> by Cathy Dessert & carried.

June minutes were tabled until next month.

Member comments- No members offered any comments.

Track committee report:

Jessica Johnson would like to on the committee, Patty will set up a meeting.

Drivers committee: nothing to report.

Post time 1:00p.m. Issues: there have been 4 horses that have overheated due to the races being held at the hottest time of the day. It has been very hot for both horsemen and fans. We need to ask Taro again due to safety concerns.

There is no electricity in the new outside ship in stalls. We need to ask the MRC about returning items seized in the barn search on July 7<sup>th</sup>.

Treasurer's report: Mark Corless moved and Scott Banitt 2<sup>nd</sup> to approve the treasurer's report which carried.

Executive Secretary report:

Jared Seekman's bike was destroyed. Rick Bertrand moved to pay him the max amount of \$1,500 for replacement insurance which was 2<sup>nd</sup> by Jessica Johnson & carried.

Jessica Johnson motioned to remove the rule in our condition book that an owner cannot enter more than two horses in a Minnesota Bred class at the fairs which was 2<sup>nd</sup> by Rick Bertrand & carried

Greg Budach moved to limit the finalist to the top 9 money earners at Aces and 10 for the consolation on finals night which was 2<sup>nd</sup> by Kyle VanOtterloo & carried.

We discussed the consolation classes & agreed that horses that haven't raced at Aces will draw outside post if entered.

Next meeting scheduled for Monday August 10<sup>th</sup> at 7:00 P.M. (ZOOM)

Rick Magee moved to adjourn which was 2<sup>nd</sup> by Rick Bertrand & carried.