

November 17, 2020 Tuesday

7:00 P.M.

Zoom

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

Absent: Mark Corless, Nick Roland

Agenda: **Cathy Dessert moved to approve the agenda which was 2nd by Bob Lems & carried.**

Cathy Dessert moved to approve the October minutes which was 2nd by Rick Bertrand & carried.

Annual Meeting 2021: we will need to plan a virtual meeting or have it later in the year. We decided to proceed with board nominees & horse of the year nominees sending notification requesting nominations by December 15th.

We can mail out ballots to all members and request they be returned by February 15th.

Patty will send notifications by text and Facebook requesting nominations by December 15th.

HHI annual meeting is cancelled for this year.

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

Cathy Dessert moved to approve the November treasurer's report which was 2nd by Justin Anfinson & carried.

Patty updated the board on the Card Club which was only down slightly over the same period last year.

Rick Bertrand commented that he would like to see us revamp certain aspects of the Minnesota Bred program.

Find a way to stop penalizing the good horses. There will be more horses in coming in future years.

Cathy Dessert suggested that Rick put his ideas down so we can discuss them as a starting point.

We need to add to the agenda for the next meeting.

Next board meeting Tuesday December 15th, 7:00 P.M.

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

