

March 23, 2021 Tuesday

7:00 P.M. via ZOOM

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

Absent: Bob Lems, Nick Roland, Jessica Johnson

Agenda: Mark Corless moved to approve the agenda which was 2<sup>nd</sup> by Cathy Dessert & carried.

Cathy Dessert moved to approve the February minutes which was 2<sup>nd</sup> by Mark Corless & carried.

By-Law review: Mark Corless explained the proposed by-law changes that he & Greg Budach had worked on.

Cathy Dessert moved to approve the changes to the By-Laws which better fit our current membership and voting plans. Scott Banitt 2<sup>nd</sup> the motion which carried.

We discussed the need to obtain accurate e-mail and physical address' for our members to properly distribute ballots.

Mark Corless and Greg Budach will present the changes at the annual meeting in May.

Please plan to make suggestions for condition book changes .

Justin and Patty will communicate the suggestions to Steve C.

Horse Expo 2021 is set for July 23-25<sup>th</sup>. We decided not to attend this year due to conflicts with racing as well as questions regarding benefits vs. cost.

HHI annual meeting is scheduled for May which also conflicts with our racing. Patty will see if she can attend via Zoom.

We are set to have two early qualifying events at Cannon Falls on May 1 and May 8<sup>th</sup> offering \$1,000 purses with a 1 P.M. post time.

Mark Corless moved & Cathy Dessert 2<sup>nd</sup> to approve the treasurer's report which was given by Greg Budach which then carried.

Next board meeting Tuesday April 20, 7:00 P.M.

Cathy Dessert moved to adjourn which was 2<sup>nd</sup> by Scott Banitt & carried