

December 17, 2020 Tuesday

7:00 P.M.

Zoom

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

Absent: Mark Corless, Justin Anfinson, Bob Lems

Agenda: Kyle VanOtterloo moved to approve the agenda which was 2nd by Scott Banitt & carried.

Scott Banitt moved to approve the November minutes which was 2nd by Kyle VanOtterloo & carried.

Board of director's nominees: We received no new nominees for the board so Rick Bertrand, Jessica Johnson, Nick Roland, and Cathy Dessert will remain on the board for the next 3 year term.

Treasurer's report: Rick Bertrand moved to accept the treasurer's report for October which was 2nd by Nick Roland & carried.

Jessica Johnson asked for clarity on Steve Carpentino's role with Running Aces,

Patty mentioned that he is the Director of racing, Mutuels, and will handle backside security as well.

Kyle VanOtterloo suggested that we set a meeting with Steve to have some discussion and give him a chance to meet the entire board.

We briefly discussed the need to find a way to help raise funds for "This Old Horse" retirement program.

Next board meeting Tuesday January 26th, 7:00 P.M.

Jessica Johnson moved to adjourn which was 2nd by Scott Banitt & carried