

September 8, 2021 Tuesday- 7:00 P.M. (Dudley's Pizza Cannon Falls)

Present: Greg Budach, Cathy Dessert, Rick Bertrand, Kyle VanOtterloo, Justin Anfinson, Bob Lems, Scott Banitt.

Via Zoom: Rick Magee, Nick Roland, Mark Corless - Absent: Jessica Johnson

Cathy Dessert moved to approve the agenda which was amended to discuss a race bike insurance claim and discussion requested by some general members to ask for a current board members resignation, 2nd by Bob Lems & carried.

Bob Lems moved to approve the August minutes which was 2nd by Rick Bertrand & carried.

Finals Night and consolation night discussions:

Cathy is taking care of the food and prizes are already in place. Dignitaries will be available to make presentations in the winner's circle including several MRC commissioners, the Minnesota Ag secretary, Taro & the Columbus Mayor.

Consolations will race for \$15,000 each and need 6 entries to fill. Draw will be Monday for both finals and consolation.

Kyle asked about the extra funds available from the Minnesota Bred program and suggested putting it into the finals purses vs. carrying it over. Justin will be available for the draw and Bob Lems & Rick Bertrand will be available to help with questions or concerns.

We discussed the draw and programs for Wheaton and Cannon Falls fair meets.

Cathy Dessert moved to hire Patty Strand to complete the draw and programs for both events. Bob Lems 2nd the motion & it carried.

Mark and Greg will find the previous postings for the executive secretary position to review with the board.

Our preference would be to hire someone in time to help plan the annual meeting.

HISA discussion: Kyle VanOtterloo has made contact with the USTA and confirmed that they are willing to help support any future discussions with the MRC by sending TC Lane as well as sending supportive literature to defend our view.

Our Lobbyist is also willing and able to help with any discussion legislatively.

Sulky Insurance:

Rick Bertrand had a race bike destroyed recently, estimated value is \$1,900. Mark Corless moved with Cathy Dessert seconding the motion to pay \$1,500 under our insurance.

Next board meeting scheduled for October 2nd at the Cannon Valley fairgrounds after the races.

Justin Anfinson moved to adjourn with Bob Lems 2nd .