

Board Meeting

Monday September 25th, 2023- 7:15 P.M.

Present: Greg Budach, Jessica Johnson, Cathy Dessert, Rick Bertrand, Vikki Pfeilsticker, Dan Roland, Jeff Ryan, Nick Roland, Brian Detgen, & Brandon Jenson, Kendra Defoe, Nancy Robertson

Absent: Justin Anfinson

Agenda: Approved with no additions.

Dan Roland moved to approve the Treasurer's report which was 2nd by Vikki Pfeilsticker and carried.

Dan Roland moved & Rick Bertrand 2nd to approve the July 17th minutes which carried.

Finals Night: A question was raised as to why we only allowed 9 starters on finals night rather than 10. This was previously decided on earlier by the board and there is little interest in changing.

Dan provided an update on the purse account; total spent \$6,985,722 with \$2,403,875 spent on restricted Minnesota Bred races. We overspent the MN bred by \$109K & overnights by \$100K.

Breeders fund committee report: Thus far four people have been accepted by the MRC, for five positions.

Dan Roland, Jessica Johnson, Carrie Cable Rodriguez, & Cathy Dessert. We still need to fill one more spot.

An announcement was posted outside the MHRI office.

Discussion from the previous meeting: Kendra sent an email to Taro asking about a defibrillator who says he will follow up for next year.

Annual meeting discussion:

The committee will work on setting up dates in February.

Committees: Kendra will fill the board in on individual committees at each board meeting. Jessica mentioned a need for the By-Laws committee to meet soon after the fairs are done.

Jessica Johnson moved to adjourn which was 2nd by Dan Roland and carried