

Board Meeting

Wednesday October 25th, 2023- 7:15 P.M.

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

Absent: Nick Roland

Agenda: Vikki Pfeilsticker moved to approve the agenda 2nd by Brian Detgen & carried

Justin Anfinson moved to approve the Treasurer's report which was 2nd by Brandon Jenson and carried.

Cathy Dessert moved & Vikki Pfeilsticker 2nd to approve the September 25th minutes which carried.

We discussed the win photos that Kathleen had sent a bill for and both Kendra and Rick will contact Kathleen to get the pictures she has. Rick will then contact Greg to pay her once we have the photos.

Annual meeting discussion:

The proposed banquet date is February 24th and Kendra will confirm that with Aces. Nominations for new board members and Hall of fame would be due by December 1 in order to get the ballots out in time.

We discussed potential new owners; Vikki suggested we have a more formal program for potential new owners which would be difficult to do without showing favoritism to certain trainers.

Running Aces plans to submit dates request to the MRC similar to last year's format. Taro has said he is open to allowing more than 8 races per day and post times of 6 p.m. on Thursdays & Sundays and 7 p.m. on Tuesdays. Qualifiers will be on Tuesdays with as many as 4 qualifiers depending on entries.

Jessica expressed frustration that the full board wasn't included in the letter of support that we signed supporting Running Aces dates application.

Stallion awards: Jessica will assist Kendra in compiling the results from finals night & get them to Greg to pay the stallion owners of the champions.

We need to schedule committee meetings for the By-Laws and Hall of Fame to prepare for the annual meeting.

Next meeting scheduled for Wednesday November 15th 7:00 p.m.

Vikki Pfeilsticker moved to adjourn which was 2nd by Brian Detgen and carried