

Board minutes:

MHRI board meeting Sat. May 30th 2009 Running Aces horsemen's lounge, called to order 2:15 p.m.

Members present: Ron Banks, Greg Budach, Vern Devine, Brian Anfinson, Rod Pinske, Ulf Holm-Johannsen, Jeff Ryan, Ted Nowatzki

Absent: Scott Banitt, Dave Pagel, Don Schimek

Guests: Ron Lingle, Lee Benson, Chuck Hare

Brian Anfinson moved to approve the agenda, second by Ted Nowatzki & carried.

Secretaries report by Greg Budach with Ted Nowatzki moving to accept & second by Vern Devine & carried.

Treasurer's report by Greg Budach Vern Devine moved to accept & second by Ted Nowatzki & carried.

Discussion regarding the race meet thus far:

Vern mentioned that the race secretary has not followed his own rule, (not moving horses up in class when they finish first or second).

We discussed Minnesota bred & what to do for next year, also the fact that they have underpaid the Minnesota bred supplement money by nearly half to this point.

Ron Lingle has a meeting set up with Bob Farinella & Rod Newhart to discuss safety issues and he will address the purses at that time as well. Ron Banks & Vern Devine plan to attend as well.

There have been complaints about security being over-restrictive and harassing owners on the backstretch this year again. Most of those issues have resolved themselves.

We worked on conditions and purses for the fairs. We adjusted the conditions that Ron had submitted as well as adjusting the purses up to include the extra breeders fund money.

Vern moved to accept the conditions as modified which was seconded by Ted & carried. We will spend \$36,500 at Cannon Falls, \$48,500 at St. Peter, & \$48,500 at Wheaton.

We discussed the current contract with Running Aces & it was determined that it expires on April 11th 2011.

Jeff moved to purchase 3 new sets of backpads & head numbers which was seconded by Vern & Carried.

Next meeting set for Sat. June 20th 2009 at Running Aces 2:00 p.m.

Brian Anfinson moved to adjourn, 2nd by Ulf Holm-Johannsen

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