

Board minutes:

MHRI board meeting Wed. Aug. 19th 2009 Owatonna Perkins

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

Absent: Scott Banitt, Rod Pinske

Guests: Justin Anfinson, Andrew Anfinson, Lee Benson,

Secretaries report by Greg with Brian Anfinson moving to accept & second by Jeff Ryan & carried.

Treasurer's report by Greg Budach, Vern Devine moved to accept & second by Dave Pagel & carried.

Discussion on paying rainout races at Running Aces. Seems a little ironic that Mary Manney of the MRC was requesting this since we were required to pay back rainout money from Cannon Falls? She wanted our approval to pay these funds out.

Discussed forming a horsemen's committee for next year & appointing a liason to represent the horsemen.

Talked about dates for 2010... we would like to see 75 days beginning on May 1st & going through labor day plus memorial day in May. Will meet with Running Aces this fall to start discussions.

Ron read the letter from Elkhorn Wi. asking if we might be interested in having some MN bred or owned races out there next year. Greg will send them a response to keep the discussion going & see what they have in mind.

We did the draw for Wheaton & agreed to add enough money so no race was less than \$3,000 purse. We will have to post date Sundays checks so we can get the funds from the racing commission to cover them.

Brian moved to adjourn, 2nd by Ted & carried

Next meeting set for Wed. Sept 16th 2009 at Owatonna Happy Chef 7:00 p.m.