

Board meeting Teleconference  
Monday, January 25, 2016 6:30

Present: Mark Corless, Bob Lems, Michael Banitt, Ulf Holm Johansen, Greg Budach, Jessica Johnson (via phone), Vern Devine, Cindy Ivy, Ron Banks, and Dan Poprawski

Absent: Ron Banks

Mark called the meeting to order 7:00p.m.

This meeting was called in response to the Thursday meeting of the Minnesota Racing commission regarding language in the proposed ADW bill. We have a planned meeting with Joe Scurto & Tom DePasquale on Wednesday at Running Aces to discuss the language in the present bill regarding County Fairs. We won't be able to get the language we were hoping for; allocating ADW money specifically for Fairs. The MRC will not make a commitment to supporting the County Fairs as they currently are until at least their February meeting.

Everyone agreed that we want 1/3 of ADW or \$100,000 (whichever is greater) allocated to breeders awards in the language.

Meeting adjourned at 7:51