

Minutes from May 18th MHRI Board of Directors Meeting

Present: Bob Lems, Cindy Ivey, Vern Divine, Mark Corless, Ulf Holm-Johansen, Ron Banks, Justin Anfinzin, Jessica Johnson, Rick Magee, Michael Banitt.

Absent: Greg Budach

The meeting was called to order by President Lems at 7:10 PM

Our Attorney Amanda Prutzman, and her temporary replacement, Pat Sweeney were also in attendance.

After considerable discussion about the future of funding for “county fair racing” in Minnesota and what position we wanted to take and how we would go about best attaining our goals; the following votes were taken:

Mark Corless motioned to have Amanda attend next week’s meeting with Taro and MHRI representatives; it was seconded by Vern Divine That motion failed 7-3.

Mark Corless then motioned that our Legal Representation be the sole point of contact with the Minnesota Racing Commission and its staff regarding the funding for future “Fair Racing” in Minnesota on behalf of MHRI; it was seconded by Ulf. That motioned passed 7-3.

Bob and Dan then informed us that we have commitments from a couple of different sources securing veterinary coverage for the stable area during race nights, including administration of Lasix, and other days as well. Some details are yet to be worked out.

At 10:15 PM Rick Magee motioned to adjourn the meeting it was seconded by Cindy, and passed 10-0.