

## **Michigan Harness Horsemen's Association**

January 20, 2018 4 pm — Cleary University

### **ANNUAL MEETING MINUTES**

1. Meeting called to order - President Tom Barrett
2. Approval of Agenda (Unanimous)
3. Approval of Minutes – Nov 28<sup>th</sup>, 2018 (Unanimous)
4. President's Report – Tom Barrett gave his remarks to the membership that included a lame duck legislative update, an update on our current working relationship with Northville Downs and a preview of the 2019 race meet.
5. Treasurer's Report – Crystal Serra provided a financial update to the board and the membership and informed them that we were close to completing our financial statement from our CPA.
6. MHHA Member Comments: None
7. Old Business:
  - b. 2019 Calendar at a glance – The MHHA informed the membership we were working with the Dept. of Agriculture and the MGCB to finalize the 2019 program and that there remained some questions on total budget available based on the pending license of Sports Creek.
8. New Business:
  - a. Fair program/Colt Stakes – Crystal Terrell gave the membership a brief synopsis of the 2019 summer program that would be very similar to the 2018 program, subject to available purses from the State of Michigan.
9. Legislative Policy/Report – President Barrett gave the membership an update based on the lame duck legislative session and informed them that we would continue to work to advocate for meaningful new tools to move the industry forward.
10. Board of Director Comments: None.
11. Next Board Meeting: February 20; 4pm Location TBD
12. Meeting Adjourned

