

Michigan Harness Horsemen's Association

December 15, 2022 Fowlerville

Meeting Minutes

1. Meeting called 4:02pm
2. Moment of Silence
3. Motion to excuse absent members- Taylor(racing); Terrell joined by phone.
4. Guest: Marylynn, Tim Roach, Frank Marotta, Don Marotta, Rob Marotta, Carrie Marotta, Deb Clayton, Jan, Joe Stevenson, Oscar Severt
5. Introduction of Katy Stanke from Ngage
6. Approval of Agenda and minutes: Claudia, Teresa.
7. Legislative: David Ladd reported on the lame duck session. Lauwer's 4599 draft and the senators were unaware of the amendments. Northville and MHHA need to be a team moving forward. Requested Ladd draft 4823 and 4824. Earls requested details of Northville deal. Barrett provided details.
8. President Report: Barrett
9. Treasurers Report: Terrell – Over of financial reports. Meeting with MDARD regarding fairs on 12-21-2022. Discussed fair finale rules.
10. Horse Racing Advisory Council- Barrett – approval to pay for the Trot and Pace Live streaming.
11. Old Business:
 - a. Track Representative-Earls expressed interest in having a Track Rep/Horsemen's Rep. Marotta nominated Earls as track rep. Boyd asked Earls to draft a contract and duties to discuss at the February meeting.
 - b. Colt Stakes Blankets Gifts-Marotta- approved
 - c. Annual Banquet- Davidson- \$50/person registration. Motion Marotta, second by Boyd. Awards approved motion Boyd, second Pluta.
12. New Business:
 - a. By Laws- Boyd suggested no more motions by emails, a meeting or phone conference will be convened dependent on urgency. The board agreed.
13. Comments:
 - a. Jackson is moving the Hall fame to the old kitchen site.
 - b. Tom Barretts updated on Northville site plan.
 - c. Don Marotta suggested to get the Amish more involved give them a free year membership including the magazine.

End of meeting 6:56 pm

Next Annual Meeting at Banquet 01/21/2023