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
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
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