

**laHHA Board Meeting**  
**Tentative Minutes**  
July 4<sup>th</sup>, 2011

The laHHA Board of Directors met at 10:15 am on July 4th, 2011 at the Humboldt County Fairgrounds. All directors except Larry Jenson were present.

Dan Roland presented the minutes from the prior board meeting for approval. **Motion by Jeff Carey, seconded by Bob Kohlwes, to approve the minutes as amended. All Ayes.**

Jim Reese presented the Treasurer's Report. **Motion by Mark Holtan, seconded by Bob Kohlwes, to approve the treasurer's report. All Ayes.**

Royal presented the Prairie Meadows update. The 2011 agreement is signed and they are to send us checks on July 9<sup>th</sup> and August 1<sup>st</sup>. They are still working on lining up officials for the Prairie Meadows meet.

The board discussed race day issues. Kim says we need a new photo finish camera as the old one is having lines through the picture. The board discussed the video taping of the races. It was agreed it helps the judges and our members enjoy it.

Jill Paxton wants to have a meeting to discuss breeders awards at the Iowa State Fair.

The Sioux Trotting Association has received the advance on their grant money discussed at the last board meeting to buy more gates before the Sioux Center races. They thanked the board for allowing them to do that.

The board discussed future facility improvements. It was agreed to pursue significant investments and contact Coon brothers regarding resurfacing the tracks at Humboldt and What Cheer in the fall of 2011.

**The meeting adjourned at 11:00am.**