

laHHA Board Meeting
Tentative Minutes
July 7th, 2012

The laHHA Board of Directors met on July 7th, 2012 in Ankeny, IA. All directors.

Dan Roland presented the minutes from the prior board meeting for approval. **Motion by Mark Holtan, seconded by Joel McDanel, to approve the minutes. All Ayes.**

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

Purses for the A class at Humboldt were calculated off of the number of divisions on Wednesday and Saturday combined.

There were questions about the checkoff program. The 1099 sent out at the end of the year will only show the money actually received.

The board would still like to get someone to attend each IRGC meeting.

The first claiming races will be this weekend. Unknown how well received they will be.

We have been researching options for water trucks that can put out more water.

Discussed gate situation. Motion by Bob Kohlwes, seconded by Jeff Carey, to price buying more gates. All Ayes.

Royal is still working on setting up the steps to request grant money for fairs from the laHHA.

There was a question about the draws. The declarations are divided into races and then entered into the program from the USTA. The program then randomly assigns post positions.

The next meeting is September 29th.