

## laHHA Board Meeting

### Tentative Minutes

July 5, 2014

The laHHA Board of Directors met at 9:50 a.m. on July 5, 2014 in Humboldt, Iowa. Board of Directors Present: Royal Roland, Scott Smith, Brad Kohlwes, Rick Huffman, Joel McDanel, Dan Roland, Jim Reese, and Mark Holtan. Also Present: Mike McDanel and Executive Secretary Amy Kohlwes. Not Present: Jeff Carey.

The minutes from April 27, 2014 were presented. Moved by Mark Holtan, seconded by Brad Kohlwes to approve. All ayes.

Jim Reese gave the treasurers report. Moved by Joel McDanel, seconded by Mark Holtan to approve. All ayes.

#### Prairie Meadows Update

Prairie Meadows paid revenues due to laHHA. Their revenues are down 6%.

#### Race Day Issues

Starters and officials are set up for the year. An announcer is needed for Sioux Center races. The Humboldt track has had gps readings to confirm pylons are spaced correctly. It was agreed that the What Cheer track needs to do the same thing to make sure all tracks are the correct distance. It was discussed that races at Eldon need to have roofs over every horse. This year it down poured with horses left out in the weather. There are some cattle barns that laHHA is going to ask the fair board to use for future dates.

#### Promotion

It was agreed to order more koozies and pens for promotional handouts. There are currently 3,700 friends with laHHA on Facebook. People are encouraged to check out the website and Facebook for information. It was discussed that laHHA is considering purchasing a golf cart to move individuals to and from the winners circle.

#### Drug Testing

laHHA drug tests for more drugs than Prairie Meadows. It was discussed that Depo should not be on the banned list of drugs. A motion by Mark Holtan to allow Depo at all Iowa circuit races, seconded by Dan Roland. All ayes.

#### Pac Authorization

All members of the board are getting signatures from members who have not signed the PAC authorization forms.

Meeting was adjourned at 11:00 a.m.

Minutes taken by Amy Kohlwes, Executive Secretary