

laHHA Board Meeting

Tentative Conference Call Minutes

June 30th, 2007

The laHHA Board of Directors met at 10:15 am on June 30th, 2007 at the Humboldt County Fairgrounds. Directors present were Mark Holtan, Rick Mishler, Larry Jenson, Royal Roland, Scott Smith, Jim Reese and Dan Roland. Jack Wilkening and Bob Kohlwes arrived after the meeting was in progress.

The main topic of discussions was the ongoing efforts to get the fair funding from Prairie Meadows. Royal had talked to Tom Flynn this morning and was told that the 501(c)5 application from the Mahaska County Fair was acceptable. That application was for \$500,000. Arrangements are also in progress to have local economic development 501(c)3 organizations in Humboldt, Bedford, Sioux Center and Keokuk County receive the funds for races held during county fairs.

Jim Reese presented the treasurers report. About \$48,000 in checking and savings. \$60,000 of the prepaid funds were used at Bedford with another \$60,000 to be used on the 30th at Humboldt. What Cheer still has \$120,000 in prepaid purses available.

There still is no agreement on a contract with Prairie Meadows for 2007. The next racing commission meeting is July 12 and we are on the agenda for that meeting.

The board discussed Garry Phillips resigning as the starter. Conrad Rapp will be willing to do the races he doesn't have schedule conflicts for. Roy Finn is going to start July 4th.

The meeting was adjourned at 11:15am.