

laHHA Board Meeting
Tentative Minutes
July 1st, 2006

The laHHA Board of Directors met at 10:00 am on July 1st, 2006 at the Humboldt County Fairgrounds. Directors present were Royal Roland, Scott Smith, Mark Holtan, Larry Jenson, Nolan Van Otterloo and Rick Mishler. Dan Roland arrived at 10:20. Jim Reese and Kermit Hinshaw were absent.

Royal presented the Treasurer's Report sent by Jim Reese. Payments have been received from Prairie Meadows. The board discussed the fair grant program. **Motion by Larry Jenson, seconded by Mark Holtan to pay each fair \$1,000 per day of racing after receipt of the fair grant application. All Ayes.**

Next the board discussed the rain out at Sioux Center. It was mentioned that the city council would not allow racing on Sunday. Carrying the races over to Monday would have forced a redraw and caused problems for people who would be unable to get time off from work. It was agreed that we have a current rainout policy and would follow that for the rest of 2006 and bring the issue up for discussion at the annual meeting in January.

Royal presented the Legislative/Contract update. Prairie Meadows sent a contract proposal. There were 6-8 items that we don't agree with. It appears they are going to try to get by without scraping the track, which is unacceptable. Royal is going to bring up the issue with the racing commission.

Mark Holtan gave the Promotion Committee update. Ginny has got articles in the Bedford and Humboldt newspapers.

Finally the board discussed a potential by-law change regarding the removal of directors who miss too many meetings. The by-laws committee will draft a proposal to be presented to the general membership at the annual meeting in January.

The board has set the following schedule for 2006 board meetings.

Sept. 23rd @ 1:00 – Prairie Meadows

Nov. 18th @ 1:00 – Location TBD

The meeting was adjourned at 10:50pm.