

HRND Board Meeting Agenda
October 28, 2021 2:00pm Virtual
Meetings every 4th Thursday of the month at 2pm
Call in number is 315-992-6030 PIN is 278911334

- I. Welcome/New Members -**
- II. Secretaries Report – Need a secretary**
- III. Treasures Report – Cindy**
- IIII. Gaming Report – Next month. End of the quarter this week**

VI. Old Business –

VII. New Business –

A. Board Members

- 1. Elect a secretary and a treasurer**
- 2. Gaming Board..need to elect 2 board members**
- 3. Need to fill 3 vacant board positions now...**

B. New General Manager search

C. 2022 Race Meet applications Promo, Purse and conduct Live Racing

D. Promo Fund Grant possibilities ...

(1.) Upgrade video to send out signal, Trish was contacted by Monarch Wagering to buy our feed but we would need to upgrade cameras to do so, 2.) Upgrade electrical to provide camping posts to horsemen for campers, 3.) Buy industrial tents for events that could be used year round vs. paying \$13K to rent annually for just race season

E. THRIVE FEST North Music Fest Aug need to send out contract. 1 day event next year

F. Other new business

VIII. Adjourn

Next Meeting: November 18, 2021 (4th Thursday is Thanksgiving)