

**HRND Board Meeting Agenda  
THURSDAY APRIL 18, 2024 2PM**

Call in number is **716-427-8740** PIN: **221 581 362#**

**Jay A – Pres, Doug P – VP, Billy B – Treas  
Members: John B., Leigh B., Kenny A., Wally C.  
Gaming Board – Jay, John and Leigh**

**I. Welcome-**

**II. New Business –**

- 1. Bilaws – John Bubel presents a motion to use the verbiage suggested by Doug Plummer regarding the purpose of HRND. Leigh discussed adding the Horse Park. Motion carried. It was decided not to include the Horse Park in the purpose of HRND. There are two separate copies of the Bylaws and the board is discussing a way to make them uniform.**

**Discussion regarding re-instating and board terms. The board has agreed to draw names from a hat to stagger the terms. No changes to be made to any subsequent sections.**

**Leigh Backhaus moves to strike section 6 from the bylaws. Doug Plummer motions to remove the first part of section 6 and to start with the corporation may participate in such lobbying activities to the extent that they are related to the purpose of the corporation, such as horse racing in North Dakota. The board has decided to keep the rest of the bylaws as written.**

**Doug motions to remove the amendments to HRND bylaws made by Trish Enger. Leigh Backhaus 2<sup>nd</sup>. Motion passed.**

- 2. Starting Gate – The gate is not worth its weight to have it hauled off and scrapped. I suggest a lease agreement to use the starting gate with an agreement to return should the horse park need it in the future. We did something similar with the stalls on the east side of the don hart building. Jay recommended \$500 to sell the auxiliary gate to Leigh Backhaus. John motions to sell the cut off section of the starting gate. Doug Plummer 2<sup>nd</sup>**
- 3. Gaming – Discussion on how to get the board members involved.**
- 4. Next Mtg in person, end of May in Belcourt -**

**A. Other new business – Racing commission will not be reconsidering the purse grants for this upcoming season. The total allotted to the horse park for purses will be \$140,000.**

**VIII. Adjourn**