**HRND Board Meeting Agenda**

**Monday, June 19, 2023 Special Meeting**

**Call in number is**  414-909-4697 **PIN** 389233889#

**Jay A – Pres, Doug P – VP, N/A – Sec, Billy B – Treas**

**Gaming Board – Jay, John and Leigh**

**I. Welcome-**

**II. Secretaries Report – Replacement Suggestions for Dean Meyer**

**III. Treasures Report – N/A**

**IV. Gaming Report – N/A**

**VI. Old Business – 10% holdback from commission**

**VII. New Business – Covid Relief Money**

1. **GM Equipment request**
2. **Sidestreet OTB Discussion**
3. **Other new business**

 **VIII. Adjourn**