**HRND Board Meeting Agenda**

**Tuesday Nov 22, 2022 2:00pm By Phone**

**Call in number is**  417-719-9271‬ PIN:

**Jay A – Pres, Doug P – VP, Dean M – Sec, Billy B – Treas**

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

**I. Welcome-**

**II. Secretaries Report – Dean**

**III. Treasures Report - None**

**IV. Gaming Report - None**

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

**VII. New Business –**

1. **2023 Race Dates**
2. **Tax Lady Lookover**
3. **Agreement between Foundation and HRND**
4. **Paribet, Rllito Park, Charity/Sponsorship and additional GM responsibility**
5. **Trident**
6. **Horse Park Foundation possible licensing**
7. **2023 Meeting date possibilities. 2pm central time. Feb 16, May 18, Aug 17, Nov 16**
8. **Other new business**

 **VIII. Adjourn**