**HRND Board Meeting Agenda**

**Thursday May 18, 2023 After ND Race Comm Mtg**

**Derrick Dixon Event Center**

**1210 William Hardesty Street, Belcourt, ND**

**Call in number is**  931-452-1768 PIN 159945591

**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 – Cindy**

**IV. Gaming Report - Jenn**

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

**VII. New Business –**

1. **GM Update**
	1. **ND Bets Wagering Platform**
	2. **Renaissance Faire**
	3. **Liquor License**
	4. **RV Hookups**
	5. **Track Resurfacing**
	6. **Don Hart Barn**
	7. **Finish Line Media**
	8. **Tax Lady Role**

**1-Money Room – Staffing**

**2-Teller Banks**

**3-Payroll**

**4-50/50 Raffle**

1. **Sidestreet OTB - Derby Day**
	1. **Results and events**
	2. **Teller Shortage**
2. **Other new business**

 **VIII. Adjourn**