

## **HRND Board Meeting Agenda**

**Wednesday, December 27th, 2024 Special Meeting**  
**Call in number is 401-646-0646 PIN 940938340#**  
**Jay A – Pres, Doug P – VP, N/A – Sec, Billy B – Treasurer**  
**Leigh B., John B., Kenny A., Wally C., - Members**  
**Gaming Board – Jay, John and Leigh**

**I. Welcome** – HRND Mtg started 2:05pm Dec 27, 2023  
Wally, Kenny, Billy, John, Jay, Leigh and Hugh were on the call/meeting.

**II. Secretaries Report – N/A**

**III. Treasures Report – N/A**

**IV. Gaming Report – N/A**

**VI. Old Business – N/A**

**VII. New Business – Discuss Hugh’s salary reimbursement form NDRC**

Discussion was had in regards to race commission participation in Hughs salary. The race commission doesn't seem to favor the 50/50 so it was brought up by Jay to try at 30/70. Discussion was had for jay to go back to the commission at 30% for NDRC and 70% HRND. Leigh made a motion and Billy/Wally seconded it. Little more discussion was had and then the motion passed.

**A. Other new business – N/A**

**VIII. Adjourn** – Meeting adjourned. 2:30pm Dec 27, 2023.