**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- Meeting called to order at 2:05pm**

**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. The check from the commission has been received.**

**VII. New Business – Covid Relief Money (Cindy)**

**2020 Covid relief act – Like PPP loans package, employee retention credit. 25% more reduction. Amendment put in place for negative impact on business. Gaming shut down. $102,000 check was issued to HRND. Cindy and the Tax lady representatives were instrumental in applying for and securing this on behalf of the horse park.**

1. **GM Equipment request – Doug Plummer issued a motion to give an option for Hugh to upgrade the lawn equipment and racetrack truck as well as budgeting to wrap the truck and horse ambulance with North Dakota Horse Park ads. John Bubel 2nded the motion and Jay Alsop voted yes via text message. Motion Passed.**
2. **Sidestreet OTB Discussion – There have been a number of issues with the OTB since the beginning. Recently there have been patron fights, staffing issues, in addition to the OTB not being profitable for HRND. The horse park netted $1,800 in 2022 and is negative $500 so far in 2023. The OTB needs to handle $4,600/week just to break even. Lien games has chosen HRND as their charity of choice and in 2022 contributed $20,000 which does not cover the personnel costs to staff the OTB. Hugh feels it is in HRND’s best interest to close down the OTB as long as Sidestreet ownership is on board with the idea and allows HRND to continue hosting their charitable gaming. Depending on the outcome of the discussion with Sidestreet ownership, a potential option is to allow the Horse Park foundation (Trish) to take over just the OTB at Sidestreet.**

**John Bubel made a motion to give Hugh the authority to terminate sidestreet otb for HRND pending the discussion with Sidestreet and Doug 2nd. Jay voted yes via text. Both motions passed.**

1. **Other new business**

 **Shade screens – A discussion to extend the current shade screens over the bleachers. Hugh may be able to purchase smaller screens and install them in front of the current screens to provide additional shade for patrons.**

**Trials and breed money – An issue was discussed regarding trials and breed money. Hugh requires a directive from the executive director to make any changes to the race verbiage that would allow the quarter horses to qualify for breed money, under the new rules.**

 **VIII. Adjourn meeting adjoured at 3:30 PM**