

Board minutes from Board meeting on September 4<sup>th</sup>, 2021

Members of the board in attendance:

Royal Roland, Jim Reese, Tony Paris, Scott Smith, Jeff Cary, Dan Roland, Brandon Jenson, and Will Roland.

Jim Reese gave a short rundown on the Treasurer's report.

Brandon made a motion to approve the Treasurers report. Tony Paris seconded the motion. Vote taken and all ayes. Treasurer's report passed.

Next item was a discussion about Governor Kim Reynolds being at the Iowa State Fairgrounds on Sept 25<sup>th</sup>. It will be held at the Elwell Family Food Center at the Iowa State Fairgrounds in Des Moines. The doors open at 4:30 p.m. and the program will start at 5:30 pm.

Then next item was a discussion about York, NE adding casinos and tracks. Talk is adding 5 tracks and adding harness racing. They are needing help drafting rules.

Next item is to discuss the Finals and Consolation races the two weeks from now. We discussed the Veterinary roles in the testing they will be doing. A motion was made by Jeff Carey that we have mixed races on the consolation weekend on Saturday for \$1000 purses. Jim Reese seconded the motion. A vote was taken. Voting no was Brandon Jenson, Will Roland, and Dan Roland, Voting yes was Tony Paris, Jim Reese, Scott Smith, and Jeff Carey. The vote passed.

Then it was discussed that since we added the consolation races that there should be more money added to the championship races. There was a vote and they called Joel McDanel in the hospital for his vote. The yes voted were as follows: Brandon Jenson, Dan Roland, Will Roland and Joel McDanel. The no votes were Tony Paris, Jim Reese, Jeff Carey and Scott Smith. That made a tie of 4 to 4. Royal had the final vote and voted no. The motion did not pass and the purse money will stay the same as written in the conditions book.

There is a change in the conditions book on page 32 regarding the detention for the September 19<sup>th</sup> Championship races. Per the minutes of the April meeting of the IaHHA Board of directors, all horses must be in the detention barn at least 4 hours prior to their scheduled post time. Stalls will be assigned ahead of time and all Lasix will be administered by the Vet. After competing EVERY horse must return to its assigned stall for blood collection. Every horse will have their blood sample sent in to be tested.

The Hall of Fame inductees, and Caretaker of the Year from last year will be honored this year at the annual banquet on Nov. 20, 2021.

The scholarship forms and information will be done by Tony Paris. It will still be mailed to Tom Johnson as it has been in the past years.

The election of Board of Directors is supposed to be done at the annual meeting according to the by-laws. Last year, due to the Covid-19 virus, it was done by mail. There will be a discussion at the annual meeting this year where it could be voted on to change the by-laws to be able to do it my mail.

Also, board members must be an Iowa resident to serve on the board.

Tony moved to adjourn the meeting at 5:03pm. Royal seconded it. The meeting was adjourned.