

Minutes from July 3rd, 2023 board meeting.

The board member in attendance were Jeff Carey, Tony Paris, Cory Larson, Jim Reese, Soctt Smith, Larry Mather, Joel McDanel, Mike Telfer.

The minutes of the previous meeting was reviewed. Mike Telfer made a motion to approve the minutes. Larry Mather seconded the motion. All ayes. Minutes are approved

Next, Jim Reese gave the treasurers report. Tony Paris made a motion to approve the Treasurer's report and Scott Smith seconded the motion. All ayes. The Treasurer's report is approved.

The teeth, keepers & brush set were discussed for both drags. They will be ordered.

Next item discussed is the Legislative Day at What Cheer on July 8th, 2023. This is the information regarding the different races. At the time of this meeting, Nat A Cam and Jennie Ann are the horses that will be used for this race.

Iowa Legislators Race for Charity
7/8/23 @ 2:00 PM

Race # 1

Iowa House District 88 (Mahaska, Keokuk, and Jefferson Counties) Representative Helena Hayes who will be racing for the Veterans Affairs in Sigourney VS Iowa Senate District 13 (Monroe, Wapello, Appanoose and Davis Counties) Representative Cherielynn Westrich who will be racing for the American Home Finding Association's Emergency Shelter Care Program.

Race # 2

Iowa House District 25 (Wapello County) Representative Hans Wilz who will be racing for the Ottumwa Naval Museum VS Iowa House District 53 (Tama and Poweshiek Counties) Representative Dean Fisher who will be racing for the Tama Toledo Christian School.

The board discussed and agreed upon giving \$250 to each Legislator for their differed charities.

Jeff Carey is taking care of the IRGC audit.

The horse study starts this December. Bids are out now that goes thru spring.

Racing issues:

There was also a discussion on how the races are split. The Iowa Registered races are split by sex and the Iowa Sired races can be mixed sex.

The boar decided to form a Finance Committee. Cory Larson, Jim Reese, and Mike Telfer are on that committee. They are to be working on a proposal for the budget for the annual meeting.

The board discussed having written contracts for each of the race tracks. That will be finalized at a later date.

Then, the progressive pick 10 was discussed. What Cheer has \$2000 and the board discussed having the same type of thing in Humboldt, They decided to start Humboldt progressive pick 10 at \$1500 for the 1st year based on how much money we have left from the \$5.00 people pay at the grand stand. The \$1000

will come from IaHHA and the rest from the gate admission. Tony Paris made a motion to have What Cheer at \$2000 and Humboldt at the \$1500. Cory Larson seconded the motion. Larry Mather voted no and all others voted yes. The motion passed. At this time we have \$990 left from the gate admission. There will be more after the September 30th race. Therefore, we should be able to pay the same \$2000 that they pay out at What Cheer.

Cory Larson then made a motion to have aged Trot races on Aug 5th and Aged Pace on Aug 6th. Larry Mather seconded the motion and the vote was all ayes. Those races will be added to the program.

The meeting adjourned at 5:00 pm.