

MAINE HARNESS HORSEMEN'S ASSOCIATION

AGENDA – 10/9/08

5:00 PM – MHHA OFFICE

Call to order – President Tim Powers

Officers Reports:

Secretary's Report – Mike Hitchcock

Treasurer's Report – Fran Hanley

Committee Reports:

Scholarship Committee – Fran Hanley- calendars

By Law Committee -

Budget Committee

Legislative: Don Marean – Super Weekend

Regulatory Committee

Media Committee

Rules Committee

Joint Committee: Update on Executive Director search

Sulky Insurance:

Track Committee:

Audit Committee:

Old Business:

HHI debt – Dave Slocomb

Bangor Race Dates

5% trainer/driver

New Business:

New membership application design

Credit Card processing information

Preliminary results of survey

Information on hiring lobbyist – Don Marean

Scarborough Downs Meeting

Winter Race Dates -16th of October

Minimum payment to 6th, 7th & 8th place drivers

Oxford Casino referendum

Scarborough Down local referendum

Election of officers

Next Meeting:

Adjourn