

MAINE HARNESS HORSEMEN'S ASSOCIATION

AGENDA – 12/16/08

5:00 PM – MHHA OFFICE

Call to order – President Tim Powers – Special Meeting

Officers' report

Committee report

Bylaw committee – Scott Dillon

Old Business:

Contracts – Scarborough Downs, Farmington Fair

New Business:

Kenneth Fredette – Executive Director's contract

Lobbyist

Chandler Woodcock – details re: cell phone

Sulky Insurance agreement - \$10.00 participant and cost

Petty Cash – Chandler

Expectations of Rhonda as of 1/2/09

Next Meeting:

Adjourn