

**MAINE HARNESS HORSEMEN'S ASSOCIATION**  
**AGENDA – 08/03/09**  
**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:  
By Law Committee:  
Budget Committee:  
Legislative Committee:  
Regulatory Committee:  
Media Committee:  
Rules Committee:  
Joint Committee:  
Sulky Insurance:  
Track Committee:  
Audit Committee:

Old Business:

OTB discussion  
Agricultural Fair contract update  
HHI Insurance-rate & summary  
Audit review discussion

New Business

MHHA Annual Meeting + USTA  
New England Harness Writers' Association Hall of Fame Banquet

Next Meeting:

Adjourn