

**MAINE HARNESS HORSEMEN'S ASSOCIATION**  
**AGENDA – 09/08/09**  
**5:00 PM – MHHA OFFICE**

Call to Order – President Tim Powers

Officers Reports:

Secretary's Report – Mike Hitchcock (July & August)  
Treasurer's Report – Fran Hanley

Committee Reports:

Scholarship Committee:  
By Law Committee:  
Budget Committee:  
Legislative Committee:  
Regulatory Committee: August 20 MSHRC meeting report-Chan  
Media Committee:  
Rules Committee:  
Joint Committee:  
Sulky Insurance:  
Track Committee:  
Audit Committee:

Old Business:

Agricultural Fair contract update-Chan  
Scarborough waiver

New Business

Signs for office  
Minimum pay for drivers  
Winter meet @ Scarborough Downs  
'09 Member Survey  
Change of payroll processing

Next Meeting:

Adjourn