

**MAINE HARNESS HORSEMEN'S ASSOCIATION**  
**AGENDA – 02/01/10**  
**5:00 PM – MHHA OFFICE**

Call to Order – President Tim Powers

Officers Reports:

Secretary's Report:

Treasurer's Report:

Committee Reports:

Scholarship Committee:

By Law Committee:

Budget Committee: 2010 Budget summary

Legislative Committee:

Regulatory Committee:

Media Committee:

Rules Committee:

Joint Committee:

Sulky Insurance:

Track Committee:

Audit Committee:

Old Business:

Scarborough Downs' contract

Website discussion

2010 calendars & membership cards w/ race office #'s on back

New Business

Appointment of MHHA Board member

Committee Appointments

2010 Annual Meeting & Banquet Summary

Marshall proposal discussion

Next Meeting:

Adjourn