

# MSBOA MEETING MINUTES

September 3, 2024

MHHA Office 185 Main St. Augusta, Maine

Start Time 6:00 pm

Board members present: Carolyn Corso, Francis Hanley, Steven Wilson, Peggy Tardif, Rhoda Underhill, Josiah Reed.

Via Zoom: Chris Basford Guest: Diann Perkins

Call to order: President: Carolyn Corso 6:02 pm

President's Remarks: Carolyn received a call from Shane Bacon regarding the idea of having outside stallions. He feels it is the only saving grace for the Sire Stakes program. He would like to attend a meeting in the near future to discuss and get the Boards opinion.

Secretary's report:

Last meetings minutes were previously emailed to all board members, no questions or concerns.

Motion to accept the minutes from the meeting on August 7, 2024, by Fran Hanley, 2<sup>nd</sup> by Peg Tardiff; unanimous.

Rhoda reported that the deadline for Mare Incentive applications has now passed and she will verify all applications. Drawing will be held at a future meeting.

Treasurer's report: Fran Hanley gave the report and provided a paper copy to the Secretary to file.

Motion to accept the treasurer's report by Rhoda Underhill, 2<sup>nd</sup> by Steven; unanimous.

Committee Reports:

Public Relations:

Charlie Horne: TV commercial will be updated for upcoming fairs and the 2 year old finals at Cumberland.

Channel 6: Have not heard back from them.

Rhoda will do the free 'event' under "Things to do in Maine" for the upcoming fairs and the 2 year old finals.

Old Business:

Chapter 9

Final document- changes are being made as requested by the Fairness Committee and a final document will be available after it has been completed.

Presentation to MHRC: The changes to Chapter 9 will be presented to the Commission in the coming months.

2 YO Finals-

Assignments for all areas and aspects of the day, paddock, grandstand, display, winners circle and promotional items were discussed and agreed on.

50 Year History- We will put out an email to our members list and a FB post requesting items for submission. Peg is the lead and will gather and arrange.

New Business:

October MSBOA meeting- Monday, September 30, 2024 at regular time.

Adjournment: 7:29 p.m.