

**MAINE HARNESS HORSEMEN'S ASSOCIATION**  
**AGENDA – 01/13/09**  
**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: Don Marean  
Regulatory Committee  
Media Committee  
Rules Committee  
Joint Committee:  
Sulky Insurance:  
Track Committee:  
Audit Committee:

Old Business:

Scarborough contract updates  
Bangor contract updates

New Business:

Agricultural Fair contracts  
Agenda for Annual Meeting  
Year-end awards  
Yearbook  
Banquet  
Call-in memberships  
Dr. Jim Weber-UMO  
Diagnostic Lab Grant proposal

Next Meeting:

Adjourn