

MAINE HARNESS HORSEMEN'S ASSOCIATION
AGENDA – 04/15/09
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 update
Bangor contract update
Agricultural Fair contract discussion
Annual Meeting & Banquet review
2008 In-house audit-David Slocomb

New Business:

Board vacancy/by law discussion
Amendment to lease
2008 IRS form 990-David Slocomb

Next Meeting:

Adjourn