**HRND Board Meeting Agenda**

**Bismarck Public Library 2:00pm**

**Jay A – Pres, Doug P – VP, Dean M – Sec, Billy B – Treas**

**Gaming Board – Jay, John and Leigh**

**I. Welcome - Officially welcome the new General Manager Hugh Alan Drexler**

**II. Secretaries Report – Dean Meyer**

**III. Treasures Report – Cindy Slaughter**

**IIII. Gaming Report – Jen Spiesz**

**VI. Old Business –**

1. **HHR**
2. **Water Truck**
3. **Horse Ambulance**
4. **Equipment Rental**
5. **Industrial tent purchase versus renting**
6. **Revisit electrical cost for horsemen campers**

**VII. New Business –**

1. **July Racing - Dates, Funding, Sponsorships, Event**
2. **Board Member Search**
3. **OTB Staffing**
4. **Simulcast Signal Upgrade**
5. **ADW Renewals**
6. **Kentucky Derby - Sidestreet**
7. **Advertising Budget**
8. **Other new business**

**VIII. Adjourn**

**Next Mtg Thursday March 24 2022 Virtual**