

Minutes Of The
Board of Directors
May 29th, 2014
Copper Turret
Morrisville, NY
11:30am

Present: David Hanson, Peter Arrigenna, Noelle Duspiva, Betty Holt, Jean Brown, Wanda Polisseni, Dave Kane, Ken Jacobs, Dr. Larry Sautter, Bob Brooks, Dan Henry, Anne Zweig Attorney Present: Greg Allen

- 1.) Call to Order- President David Hanson calls the meeting to order.
- 2.) Alice Allen- Alice Allen addresses the board with some of her concerns for 36 minutes.
- 3.) Approve Minutes from the last meeting- Dr. Sautter makes a motion to approve the minutes from the last meeting. Ken Jacobs seconds. All in favor.
- 4.) Ag Fund & Ag & Market umbrella discussion- Betty reports that she has received 2 emails from Karin Bump, who is a professor at Cazenovia College and is involved in the Farm Bureau. Karin would like to know if we felt if it would be more beneficial to us if we worked under the umbrella of Ag and Market rather than gaming. Everyone feels it would be beneficial if we looked into this. Betty will gather more information and let everyone know.
- 5.) NBT Bank meeting- Betty reports she received a phone call from Skip Carlson with regards to a gentlemen Chuck who is from NBT bank and he is looking to spend some money doing sponsorships with the racing industry. Betty is scheduled to have a meeting with him and discuss what we the HHB do and talk about sponsorships. At this point we don't have a lot of information or even how much they are looking to spend.
- 6.) Senate/Assembly bills- With regards to the horse rescue bill. The Bill is looking at getting \$5 million from the Thoroughbreds and Standardbreds. They want to take half the nomination money and a percentage of the VLT money.
- 7.) NYSS/Zweig numbers-(see handouts) we are down about 100 horses from last year. 627 colts and 557 fillies.
- 8.) New business/Old Business- Betty reports with regards to a rehabilitation center, that she and Wanda met with Michelle Crawford, Jason Hall, and Katherine from Sunshine Horse Rescue to discuss doing a rehabilitation center similar to the one at Finger Lakes racetrack. Betty, Wanda, and Anne are going to go look at the facility at Sunshine Stables.
- 9.) Adjourn- Dan Henry makes a motion to adjourn. Dr. Sautter seconds. All in favor.