

Minutes of Meeting
CHHA Board of Directors
Sunday, January 8, 2012, 9:00 a.m.

- (1) Status of Candidates for 2012 Election to Board of Directors.
Meeting the respective deadlines for submission of “letters of intent” to be candidates in the upcoming 2012 election (to be held in March) are incumbents David Neumeister, Dr. Wayne Knittel, Rocky Stidham and members Robin Clements, Ron Rettig-Zuchi and Renee Mancino.

- (2) Wrap-up Report on Fall Race Meet at Cal Expo.
The Fall meet ended with an overpayment of purses of approximately \$67,000. However, this figure did not include agreed to adjustments for the Sires Stakes subsidy and remaining ADW funds from the summer break. Cal Expo wants to keep the over/under payment at zero for the winter/spring race meet. In addition, we are trying to keep up the number of race horses for three nights of racing.

- (3) Racing in 2012 and beyond: New Operators, Other Facilities.
As of this date, our staff is aware that at least three different parties have expressed some interest in operating the next harness meet at Cal Expo. Horsemen should note that this process in all likelihood should progress slowly, may produce many rumors and may result in a racing schedule that is different from what we have had in the past.

- (4) Termination of Relationship with Accountant for CHHA.
In an effort to reduce expenses for the coming year, the Board discussed the feasibility of implementing Quick Books to keep our Association financials. The staff agreed to make this change.

- (5) CHHA Support for Driver Drug Testing.
The staff reported that CHHA made arrangements for our Drivers to be tested for drugs consistent with the CHRB’s new Regulations. The fees for this testing was provided by CHHA for testing taking place on Friday, January 7th.

- (6) Miscellaneous Business.
The Board directed staff to present trophies for “Leading Driver” and “Leading Trainer” of the recently concluded Fall Race Meet at the upcoming Annual Membership Meeting in March.

Attendance:

Directors Present – Alan Kirschenbaum, Dave Hanes, Rick Thomas, Vickie Desomer, Bobby Johnson, Rocky Stidham and Denise Maier.

Directors Present by Telephone – Dr. Wayne Knittel and David Neumeister.

Staff Present – Alan Horowitz and Jimmy Perez.

Guests Present – Ivan Axelrod, David Siegel, Donna Neuman and Carol Nolan.