

## STHHA Board Meeting Minutes

June 8, 2025

The meeting was called to order by President Mike Sinclair.

Motion to start meeting seconded by Laurie Poulin and Tyler Miller.

Board members present: Mike Sinclair, Laurie Poulin, Jamie Daley, Rob Harmon, Randy Taft. Dustin Miller absent.

- Sinclair presented a motion to make Dustin Miller election supervisor and to use Election Buddy to run the election. Motion passed unanimously among all directors present
- Purses are going up \$1,000 across all classes due to a surplus in the purse account. The increase will be reflected in the next weeks condition sheet.
- Sinclair will talk to John about increasing the bonus for trainers (due to a surplus of money in the bonus account).
- Sinclair will talk to Norm Fluet about Jim Taggerts request to cash in his retirement. All board members agreed to go forward with this.
- The date of the election has yet to be determined. There will a full week for voting via Election Buddy.

Motion to adjourn made by Laurie Poulin seconded by Tyler Miller.