

IGA Board Call
8A.M. Tuesday, February 12

Present: *Bob Hardison, *Jon Stidham, *Brad Boeckenstedt, *Mary Robinette, Tim Ertl, *Jason Hess, *Alan Hill

Others: Jerry Crawford, Blake Hanson, Vince Wilson

I. Dubuque Lease Update

- a) Discussion regarding agreement with Dubuque.
- b) It will be reduced it to writing and will recommend for approval to his Board and the city council
- c) For all interior portion \$25k/per year during lease extension
- d) We will send out agreement later today for Board review

MOTION: Move to approve DRA sublease for interior portion for \$25,000 a year (BH moves, JH seconds)

Vote: 6– YES 0 – NO

6-0 Motion passes

II. Dates and purses for 2019 Meet

- a) JH: I agree with \$500k with purse money; Race dates run until November 10th (still 21 days before another track would open, plenty of time to move dogs, race weeks (26))
- b) JS: Approve 500k/year purses and last year started on 2nd full week of May, May 12 or 18th and closing on 11/10 is OK
- c) MR: Agrees with the above
- d) BH: Agrees with the above

MOTION: Move to increase purses by \$500k for 2019; and have season run from May 18th to November 10th, 2019 (JH moves, AH seconds)

Vote: 6– YES 0 – NO

6-0 Motion passes

III. Other new business

- a) None

IV. Adjourn

MOTION: Move to adjourn (JH moves, AH seconds)

Vote: 6– YES 0 – NO

6-0 Motion passes