



NORTH DAKOTA RACING COMMISSION
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NORTH DAKOTA RACING COMMISSION
NDRC Meeting
Quality Inn, Meeting Room A
1030 East Interstate Avenue, Bismarck, ND
Thursday, April 4, 2019 – 10:30 a.m. (Central Time)

Minutes

Present: Chairman Mary Ann Durick, Commissioner Tim Kreidt, Commissioner John Hanson, Director Jack Schulz, and Administrative Officer Gail Allensworth

By Phone: Commissioner Dave Piepkorn

Not Present: Commissioner Shane Martin

Others Present: Doug DeMontigny, Joyce DeMontigny, John Bubel, Leon Glasser, Scott Horst, Wayne Slater, and Ray Delorme Jr.

Call to Order: Chairman Durick called the meeting to order at 10:30 a.m.

AGENDA

1. **Approval of Minutes – February 21, 2019 Meeting**
2. **Purse Fund Requests and Recommendations**
 - a. ORDA (Chippewa Downs)
 - b. HRND (ND Horse Park)
 - c. Horsemen's Associations (ND Thoroughbred Association & ND Quarter Horse Racing Association)
3. **No other business to come before the Commission**
4. **Adjournment**

1. **Approval of Minutes – February 21, 2019 Meeting**
Previously, all Commissioners had received a copy of the minutes to review.

A motion was made by Commissioner Kreidt and seconded by Commissioner Hanson to accept the minutes of February 21, 2019 as presented. All Commissioners voted aye and hearing no negative vote the motion passed.

2. Purse Fund Requests and Recommendations

- a. ORDA (Chippewa Downs)
- b. HRND (ND Horse Park)
- c. Horsemen's Associations (ND Thoroughbred Association & ND Quarter Horse Racing Association)

Director Schulz reported that the Commission received a Purse Fund request from ORDA for Chippewa Downs in the amount of \$192,000 and a Purse Fund request from the Horse Race ND for the ND Horse Park in the amount of \$120,000 for the 2019 race season. There were also Purse Fund requests in the amount of \$20,000 from the ND Quarter Horse Racing Association and a \$24,000 request from the ND Thoroughbred Association.

Director Schulz requested that the Commission approve the funding for ORDA and Horse Race ND in the amount of \$80,000 each from the Purse Fund. Director Schulz also requested that the Commission approve the funding for the ND Quarter Horse Racing Association and the ND Thoroughbred Association in the amount of \$5,000 each from the Purse Fund.

Commissioner Piepkorn called in to the meeting. There was discussion among the Commissioners and the horsemen regarding how to improve funding from the Purse Fund in the future.

A motion was made by Commissioner Hanson and seconded by Chairman Durick to approve the funding for ORDA and Horse Race ND in the amount of \$80,000 each from the Purse Fund and approve the funding for the NDQHRA and the NDTA in the amount of \$5,000 each from the Purse Fund. Hanson –Y, Durick –Y, Kreidt -Y, and Piepkorn –Y. Motion passed.

3. No other business to come before the Commission

4. Adjournment

A motion was made by Commissioner Hanson and seconded by Commissioner Kreidt to adjourn the meeting. All voted aye and hearing no negative vote the motion passed.

Meeting was adjourned at 11:35 a.m.