

ASHA BOARD OF DIRECTOR

MOTIONS LOGBOOK

Per the meeting of June 26, 2021, all motions for future meetings are to be logged.

<i>DATE</i>	<i>Motion</i>	<i>Result</i>
<i>December 14, 2021 (Interim Board meeting)</i>	1) <i>Moved by Jackson Wittup and seconded by Tim Lake to increase purses by 10% for the remaining two (race) days of the year.</i>	<i>Carried</i>
	2) <i>Moved by Jackson Wittup and seconded by Nathan Sobey to donate \$500 from the benevolent fund in support of the Lutz family with the sudden passing of their son Zane</i>	<i>Carried</i>
<i>December 4th, 2021 Via e-mail correspondence</i>	1) <i>Moved by Harold Haining and seconded by Tim Lake the attached Stakes Schedule for 2022 be accepted as presented on December 4th, 2021.</i>	<i>Carried</i>
<i>November 27, 2021</i>	2) <i>Moved by John Hind and seconded by Neil Malloch that the agenda, with addition of the 4-H Alberta Standardbred 4-Project for 2023 as item (g) be approved.</i>	<i>Carried</i>
	3) <i>Moved by Jackson Wittup and seconded by Neil Malloch that with no errors or omissions noted, minutes of the meeting of September 11th, 2021, be approved</i>	<i>Carried</i>
	4) <i>Moved by John Hind and seconded by Tim Lake that the interim financial report as of Oct 31, 2021, be approved</i>	<i>Carried</i>
<i>September 11, 2021</i>	1) <i>Moved by Neil Malloch and seconded by John Hind that the agenda with additions be approved.</i>	<i>Carried</i>
	2) <i>Moved by Tim Lake and seconded by Jackson Wittup that with no errors or omissions noted, minutes of the meeting of June 26th, 2021, be approved</i>	<i>Carried</i>
	3) <i>Moved by Harold Haining and seconded by Dave Kelly to allow late payment of \$100 each up to November 1, 2021 (only) on "the big 4" open stakes.</i>	<i>Denied (10 opposed, 1 for)</i>