

NRHA COMMITTEE REPORT FORM

This form should be returned to the Executive Director within one week following any committee meeting or one week prior to the next board meeting. You may fax this directly to Dan Wall at 405-946-8420.

Committee: Finance Committee

Mission Statement: It is the mission of this committee to assist the Officers, Directors, Board Members and Staff in the planning, and administration of NRHA financial matters.

Meeting date: August 5, 2006

Committee Members:

Anne-Marie Burns – Chairperson
Greg Hill – Vice Chairperson
John Foy – Staff Liaison
Larry King
Carole Hoffman
Bill Peel
Kim Sloan
Dave Wilkins
Vaughn Zimmerman

Not present: Greg Hill, Bill Peel, Kim Sloan, and Dave Wilkins

Others in attendance: Colleen McQuay, Robert Simpson, and Troy Heikes

Agenda Items:

- Approved Minutes
- Considered request from Aged Events Committee to increase the added money for the Category 1 Futurity Open by \$5,000. Finance Committee supported with this request with the expectation that a class sponsor for the Open would be obtained.
- New Business
 - Reviewed proposed rules changes
 - Reviewed 6/30/06 NRHA Financial Statements