



AGENDA

**Thursday, April 10, 2025, at 11am
Schenectady, NY**

1. Call to Order/Quorum
2. Consideration of Meeting Minutes for September 6, 2024
3. 2024 Audited Financials & Financial Update
4. Selection of Venue for 2025 Night of Champions
5. 2025 Racing Schedules
6. 2025 Racing Conditions
7. Consideration of Fund Policies
8. New/Old Business
9. Adjourn



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