

Official MRA Board Vote:

Date: 3/31/2015

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| Issue Description: | MRA is interested in hosting an event during the spring racing season. The Dad Vail is Friday and Saturday, May 8th and 9th in Philadelphia PA. We proposed the idea of a Happy Hour for Alumni. Josh recommended the The Bishop's Collar (2349 Fairmount Ave Philadelphia, PA 19130). Patrick made a motion to authorize a \$1,000 spending limit for an MRA sponsored event. Ian Seconded the motion. | Do you vote to approve the authorization of \$1,000 for an MRA sponsored event at the 2015 Dad Vail? |
| Votes: | Patrick Finn President | Yes |
| | Josh Damm Vice President | Yes |
| | Joe Dertouzos Treasurer | N/A |
| | Ian Gilbertson Secretary | Yes |
| | Ted Matherly Board Member | N/A |
| | Jon Miller Board Member | N/A |
| | Jack Schinasi Board Member | N/A |
| | Tony Sifuentes Board Member | Yes |
| | Vacant Board Member | N/A |