

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
August 14, 2017

Present: Vick Conway, Jim Hurley, Dickie Benton, Chris Duke, Jim Noel, Dianne Bennett, Vickie Duke, John McCreary, Stephanie McConnell, Butch Yike, Jill Patrick, Roger Beam and Teresa Myers.

Absent: Nick Johnson, Paul Martin & Karen Yike

Guests: Betty Haffner

The meeting was called to order by Vice-President Vickie Duke.

Board member attendance sheets & information packets were passed out. Inquiry was made about any new agenda items, topics for discussion added to the agenda included College Day, Application discussion was moved to the end of the agenda.

Vick Conway moved to approve the Minutes of the July Board meeting, Dickie Benton 2nd the motion, motion was approved 12-0.

Gaming revenue report was presented by Vickie Duke. Accounts looking good, scholarships have been paid. Jim Noel made a motion to approve the report; Chris Duke 2nd the motion, motion approved 12-0.

Treasurer's Report was discussed as provided by Dave Kahre. Edward Jones CD is up for renewal, Roger Beam questioned the board if they wanted to renew for 6 months or 12 months. Dickie Benton moved to renew the CD for 6 months, Vickie Duke 2nd the motion, carried 12-0. Jim Hurley moved to approve the Treasurers Report, Dickie Benton 2nd, motion approved 12-0.

Breed Development

Chris Duke reported on the Marketing Seminar. Good information about presenting your farm, good ideas on web-sites and advertising. They seminar was video-taped and at some point it will be available on IHRC web-site.

It was noted that a representative from Breed Development was not present at this Board Meeting. Board expressed concern over the lack of representation.

A meeting was held about a budget shortfall, each breed had representation of two people, Paul Martin & Dianne Bennett represented the Quarter Horse. Looking for ideas to help with the shortfall, the Board discussed several thoughts, but requested time to consider. Discussion was tabled until the September meeting.

IHRC

The next meeting is scheduled for August 25th @ Indiana Grand beginning at 9:30. Everyone is encouraged to attend; there will be discussion on the use of clenbuterol. It would be nice to see a large number in attendance.

Indiana Grand

Mike Smith has expressed concern over the cleanliness of the Receiving Barn; Paul Martin discussed his concern at the meeting August 12th.

Fresh Start Benefit has sent an e-mail, requesting our participation. No action was taken at this time.

Stake Nominations, Payments, Schedule, Racing Season

Another good Quarter Horse Day was held August 12th; crowd was great as was the handle!

Stallion Service Auction update:

Teresa Myers reported that three additional Stallions will be added to the Sire list for the 2020 Futurity & 2021 Derby. Total fees collected were \$55,775, that figure is down it is the lowest amount collected since 2012. Plans for next year to be improved, conversations have already started with Stallion Owners.

Committee Reports:

- Youth Day: Vickie Duke reported that AQHA has changed the rules for the National Competition, everyone will take an online test and only 5 will be invited to participate in the AQHYA National Racing Experience. Vickie has sent the information for the competition to our participants.
- College Day: Jim Noel continues to organize this event and will have more information available at a later meeting.
- Scholarship: As was reported earlier the Scholarship checks have been mailed.
- Membership: Nothing new to report
- Speed Sale: October 22nd - Contract for the grounds is in, everything going well according to the timeline. Chris Duke started a discussion about moving the date to September between the Ruidoso Sale & Heritage Place sale, many thoughts were discussed, discussion was tabled for more discussion at a later date.
- Awards on Track: Nothing to report
- By-Laws: Chris Duke questioned the Board about the by-law qualification for serving on the Board, of "being a member in good standing for a period of one year" prior to the elections. Discussion was held, no action was taken.
- Hall of Fame: Jim Noel reported on possible nominees for Hall of Fame awards and gave some information about the possible nominees. The horse is proving to be a little harder.

Jim started a discussion about the Speed Sale Futurity being re-named; Jim Noel moved that the Speed Sale Futurity be renamed "Leader Of The Class Sale Futurity", Chris Duke 2nd the motion, motion passed 12-0.

- Long Range Planning: Nothing to report, waiting on numbers.

Horseman's Meeting

It was reported that it was time to schedule this meeting if the Board felt like it was something that should be scheduled. Dianne is to check with everyone about getting this scheduled.

Benevolence:

- Jay Holders spouse passed, Vick Conway made the motion to pay the \$1,000 death benefit, Jim Noel 2nd, motion passed 12-0
- Jim Noel requested consideration for John Cloe; he is a lifetime member who lost two daughters in a short period of time. Dickie Benton moved to pay \$1,000, Butch Yike 2nd the motion, passed 12-0. Jim Noel offered to deliver the benefit.
- Vickie Duke moved to rescind her motion for the donation to the NBHA Youth, many attempts were made to establish contact, those attempts failed. Dickie Benton 2nd the motion, approved 12-0.

2018 Application of Registration

Dianne Bennett presented the Application, different items within the application were explained and discussed. Vickie Duke moved to accept the Application, Dickie Benton 2nd, motion passed 12-0.

Chris Duke mentioned that G.R. Carter will be the speaker at the 2018 Banquet.

Due to the Labor Day Holiday, the next meeting is September 11th, 5:30pm

Jim Noel moved to adjourn the meeting, Vick Conway 2nd - motion unanimous 12-0! 8:19pm