

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
December 11, 2017

Directors Present: Paul Martin, Chris Duke, Nick Johnson, Jill Patrick, Stephanie McConnell, Jim Hurley, Jim Noel, Vick Conway, Karin Yike, Butch Yike, Dianne Bennett, Vickie Duke and Teresa Myers.

Directors Absent: Roger Beam, John McCreary & Dickie Benton

Guests: Betty Haffner, Randy Haffner, Ram Torres, Josue DonJuan, Sherry Torres, Rosie McCormack, Dave McCormack, Scott Bollinger and Lance Finlinson.

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Inquiry was made about any new agenda items, nothing to be added to the Agenda

Minutes of the November Board meeting were presented for approval, Jim Noel moved to approve, Chris Duke 2<sup>nd</sup> the motion, motion was approved unanimously.

Gaming revenue report was presented by Vickie Duke. Vick Conway moved to approve the report, Karin Yike 2<sup>nd</sup> the motion, motion was approved 12-0.

Treasurer's Report was discussed as provided by Dave Kahre. Vickie Duke moved to approve the report, Jim Hurley 2<sup>nd</sup>, motion approved 12-0.

#### Breed Development

Lance Finlinson was appointed to the Breed Development Committee. Lance discussed information from the last Breed Development meeting. The Indiana date rule was most of the discussion from the meeting, Breed Development would like to know where QHRAI stands. Discussion from the Board, vote by ballot was unanimous to change the rule. Lance will take that information back to the next meeting, December 15<sup>th</sup>.

#### Indiana Horse Racing Commission

QHRAI application was approved at the December 6<sup>th</sup> meeting. New clenbuterol use and hair testing rules were adopted.

#### Indiana Grand

Race Committee Meeting will be scheduled for January. Do not expect changes for 2018 with the new owners. Meeting soon with Track management, if anyone has anything they want discussed.

## Stake Nominations, Payments, Schedule, Racing Season

2018 Race dates were set... April 17 thru November 7, Tuesday, Wednesday, Friday and Saturday with only a few Thursdays in August.

## 2018 SSA Committees/Reports

- Stallion Procurement - Currently 98 Stallions donated, very nice selection! Teresa commended the committee and others responsible for the donations for their hard work in getting these stallions donated.
- Hall of Fame - Getting bio's together for each recipient. Jim requested that the additional expense of a box for the pins be considered, it was agreed that that was an expense included with the pins.
- Year End Champion Committee - moved to other business
- Year End Trophy - Trophies & Buckles are ordered
- SSA Committee (set-up) Dianne Bennett reported that she, Vickie Duke and Teresa Myers - met with Indiana Grand to look at the areas we will be using and plan for the event. It was suggested that a back drop would be nice for pictures. GR Carter is confirmed as speaker. Invitations were mailed. Rachel will be the MC.
- Silent Auction Karin Yike said items were starting to come in, many nice items.
- SSA Catalogue - at the printer, ready to be printed. Mailed 1<sup>st</sup> class like last year.

## Committee Reports:

- Director Nominations - No requests yet, they have until 2 weeks prior
- Scholarship: No report
- Membership: No report
- Speed Sale: Profit \$4,654.03, Vick passed out information and statistics.
- Awards on Track: No report
- By-Laws: No report
- Long Range Planning: No report, maybe something for January

## Benevolence:

Benevolence request from Jim Noel for Joe Beaty's widow, Jim Noel moved to give Libby Beaty \$1,000 for a death benefit, Chris Duke 2<sup>nd</sup> the motion. Motion was unanimous. Jim Noel ask about consideration for a committee to speed up the process of benevolence? Discussion was agreed to leave as current.

## Other Business

Paul Martin and Jim Noel have been working on a possible survey with regards to racing program. They have suggested some questions, maybe do an online survey?

Josue DonJuan was present and wanted to thank everyone for their benevolence and prayers. He is on his way to 100%

Year End Champions were voted on by the Board of Directors.

Chris Duke brought up the need for a clarification for the small trainer award. What was in the minutes of June 5, 2017 is 30 or less starts, Most AQHA points then tie breaker high money earned. So clarification is needed, do TB starts count for the 30 starts, what about an out of state start? Jim Hurley moved to clarify the criteria, 30 or less starts as a licensed trainer, Butch Yike 2<sup>nd</sup> motion, motion unanimous.

Vickie Duke presented examples of the Pullover/Vest, discussion was held. Decision was made to offer choice to those buying a stallion service. Jim Hurley moved to give Directors their choice of Pullover/Shirt, Vick 2<sup>nd</sup>, motion passed unanimous.

Next Meeting January 12<sup>th</sup> @ 5:30 pm Indiana Grand

Vick Conway moved to adjourn the meeting, Butch Yike 2<sup>nd</sup> - motion unanimous!

7:55 Adjourned