

FEBRUARY 6, 2017 QHRAI BOARD MEETING

INDIANA GRAND/ SHELBYVILLE, INDIANA

Present: Dianne Bennett, Paul Martin, Chris Duke, Nick Johnson, Mike Gross, Jill Patrick, Vick Conway, Dickie Benton, Roger Beam, Jim Noel, Teresa Myers, Jim Hurley, Butch Yike, Vickie Duke & Karin Yike.

Not Present: John McCreary

Guests: Betty Haffner

Paul Martin called meeting to order. Meeting packets and attendance sheets were passed out. Additional agenda items were asked for. Paul welcomed the two new directors, Nick Johnson and Teresa Myers who will have their orientation at the March Board Meeting.

Nomination of Officers:

Vice President: Jim Noel nominated Dickie Benton and Karin Yike nominated Vickie Duke. Dickie declined the nomination. Jim moved that the nominations be closed. Vickie Duke will serve as Vice President.

Secretary: Vickie Duke nominated Teresa Myers 2nd by Dickie Benton. No other nominations. Teresa Myers will serve as Secretary.

Treasurer: Chris nominated Roger Beam for Treasurer 2nd by Vick. No other nominations. Unanimous
Chris nominated Karin Yike to be the Assistant Treasurer 2nd by Jim Hurley. No other nominations.
Unanimous

Roger will serve as Treasurer and Karin will serve as the Assistant Treasurer. Mike discussed some of the responsibilities of the Treasurer and will help with the transition.

MINUTES: Vick made a motion to approve 2nd by Dickie. Unanimous

GAMING REVENUE REPORT: Vickie discussed the accounts with figures sent by the accountant. Chris made a motion to approve 2nd by Karin. Unanimous

TREASURER'S REPORT: Accountant had sent out a report and Mike approved the information provided. Vickie made a motion to approve 2nd by Vick. Unanimous

BREED DEVELOPMENT: Mike reported that there was nothing new at this time. Mike still feels they need to set up a 3-5 year plan.

IHRC MEETING: Next meeting will be on March 7, 2017 at Hoosier Park, 10:30 AM. A committee consisting of Paul Martin, Jim Noel, Dickie Benton & Chris Duke will call to meet with Mike Smith to

discuss present Medication Rules, Whipping Rules, Out Of Competition Testing and a State Vet before the meet starts.

INDIANA GRAND MARKETING MEETING: Dianne and Vickie met with Rachel and Tammy Knox to discuss special things to do on Quarter Horse Days. Giveaways and advertising were discussed. July 8 and October 21 will be our two signature all Quarter Horse Days. These will be our days to pass out t-shirts and have other special giveaways and check into possible television coverage. We need to advertise on the radio to reach more Spanish speaking people.

STAKES NOMINATIONS AND PAYMENT SCHEDULE FOR 2017.

- a. Discussion about the wording to be put on the entry forms and the entry process in general. Email addresses are needed on everyone that we can get an email from. Information about signing forms and no refunds for any reason needs to be printed on form in bold letters.
- b. Vick made a motion to continue to pay Ram Torres to do the draw and translating for the QHRAI. 2nd by Dickie. Unanimous
- c. Dickie made a motion that anyone who enters an open race including stakes races must be a member of QHRAI. 2nd by Jim Noel. Unanimous

AQHA CONVENTION: March 17-20, 2017 in San Antonio, Texas. Vickie and Dianne will attend to represent QHRAI.

SSA RECAP: A. Report provided by Teresa about the Stallions Sold and the Stallions still available.

B. Silent Auction. Discussion

C. Jackets ordered will be mailed to everyone.

D. Discussion about 2018 Dates for SSA.

YOUTH DAY: June 17, 2017 is our projected date.

SCHOLARSHIPS: Due date will be May 1, 2017. Application forms are on line

CHAPLAIN: Vickie made a motion to hire Otto again this year and pay him the same amount as in 2016. 2nd by Jim Noel. Unanimous

BENEVOLENCE: # 1 Chris made a motion to give the family of Harold Collins the \$1000 death benefit due to the death of his mother. 2nd by Butch. Unanimous

2. Dickie made a motion to pay the \$1000 death benefit to Randy Bertram for his mother, Kay Bertram who recently passed away .

#3. Horse Angels. Dickie made a motion to continue to pay \$500 per month to Horse Angels. 2nd by Karin Yike. Unanimous

4 Chris made a motion to donate \$500 to the Johnson County Hoofprints 4H group for a program they are sponsoring on February 19, 2017. 2nd by Vick. Unanimous

5 Dickie made a motion to approve \$5000 to the Indiana Barrel Racing Futurity to sponsor their 2nd career race horse program . 2nd by Jim Hurley. Unanimous.

6 Chris made a motion to approve \$500 to sponsor the Purdue Vet Camp again this year. 2nd by Roger Beam. Unanimous

ST MARY'S MAIN EVENT: Jim reported that he and Paul attended this well presented program.

Dickie made a motion to adjourn 2nd by Jim Hurley 9:27 P M

Submitted by: Vickie Duke Recording Secretary

Next meeting will be on March 6 , 2017 5:30 P M, Indiana Grand 3rd Floor.