

JANUARY 13, 2017 QHRAI BOARD MEETING

WYNDHAM INDIANAPOLIS WEST

Present: Jim Hurley, Jill Patrick, Jim Noel, Dianne Bennett, Vick Conway, Paul Martin, Vickie Duke, Stefanie McConnell, Mike Gross ,Karin Yike, John McCreary, Dickie Benton, Chris Duke & Butch Yike.

Not present: Roger Beam

Guests: Abby Haffner, Teresa Meyers, Ram Torres, Randy Haffner, Teresa Gross & Mrs. Haffner.

Paul Martin called meeting to order. Meeting packets were passed out and attendance sheets signed.

MINUTES: Discussion. Jim Noel requested a correction to the December minutes. Correction was under Speed Sale motion listed under D, it should read Jim Hurley made a motion not Jim Noel. Dickie Benton made a motion to approve minutes 2nd by Jim Hurley. Unanimous.

GAMING REVENUE REPORT. Everyone had been sent the report from the accountant. Vick made a motion to approve the report. 2nd by Chris. Unanimous.

TREASURER'S REPORT: Mike discussed the Edward Jones Account. Jim Noel made a motion to approve Treasurer's report 2nd by Dickie Benton. Unanimous.

BREED DEVELOPMENT: Discussion. Mike reported on the meeting held about purses, awards and budget.

IHRC MEETING: The 2017 Application was approved.

CENTAUR MEETING: Jon Schuster & Kevin Greeley met with the QHRAI committee to discuss the 2017 Race Program and placement of races. Kevin had a very organized program set up and everyone was able to give their input.

SSA: Discussed the program for the banquet with itinerary provided.

ELECTION: There were five Board of Director openings with five people wanting to be on the board. Board of Director nominees are: Vick Conway, Chris Duke, Nick Johnson, Paul Martin & Teresa Myers.

A motion and a second will come from the floor to accept the five nominees. No voting will be necessary. Election for President was held. Butch nominated Paul Martin 2nd by Vick. Jim Noel made a motion to close nominations second by Dickie. Unanimous.

Benevolence Request: Ram reported on Josue Donjuan , the jockey that was seriously injured last fall. During his recent check up at the hospital they found that he had infection in his leg and had to be admitted to the hospital again. We will have an update at the next board meeting on his condition.

SPONSORSHIP REQUEST: Jim Noel passed out a form asking for a sponsorship for the Queen Contest to be held at the Hoosier Horse Fair this spring. Dickie made a motion to sponsor the Gold Level of \$501.00 second by Butch. Unanimous.

MAIN EVENT AT ST MARY'S OF THE WOODS: Jim Noel reported on this upcoming event and asked if we would like to participate. If we do, we need to register right away. Paul & Jim will attend as QHRAI representatives. Date is February 27, 2017.

TRACK MAGAZINE: Discussion as to reaching out to Track Magazine to provide our membership with the magazine at no cost or reduced fee.

Motion to adjourn by Vick 2nd by Butch. 10:20 P M

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

Submitted by : Vickie Duke, Recording Secretary