

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
July 10, 2017

Present: Dianne Bennett, Paul Martin, Vickie Duke, Dickie Benton, Nick Johnson, Jim Noel, Jim Hurley, Jill Patrick, Chris Duke, John McCreary, Stephanie McConnell, Vick Conway and Teresa Myers.

Absent: Butch Yike, Karen Yike & Roger Beam

Guests: Ram & Sherri Torres, Garrett Conway, Abbie Haffner, Betty Haffner & Tim Patrick

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, topics for discussion added to the agenda included Benevolence Request for NBHA Youth & updates on Josue Don Juan.

Vickie Duke moved to approve the Minutes of the June Board meeting, Dickie Benton 2nd the motion, motion was approved 12-0.

Gaming revenue report was presented by Vickie Duke. Staying steady, accounts looking good. Vick Conway made a motion to approve the report, Jim Noel 2nd the motion, motion approved.

Treasurer's Report was discussed as provided by Dave Kahre. It was discussed the issues with PayPal need to be resolved, Dianne Bennett offered to be the designee, she would provide her information. Those who need information would still have the same access. Dickie Benton moved to have Dianne be the official PayPal representative, Vickie Duke 2nd the motion, motion passed 12-0. Chris Duke moved to approve the report, Jim Hurley 2nd, approved unanimously.

Breed Development

No representative present from Breed Development, concern was expressed over the lack of representation and the fact that there should be representation at each meeting.

IHRC

The position letter for support of Zero tolerance for the use of Clenbuterol was sent to the Indiana Horse Racing Commission. There will not be an emergency ruling, the ARCI is scheduled to recommend a Breed specific ruling for Clenbuterol. Indiana will consider a ruling after that time.

Dianne Bennett reported that it was time to start working on the 2018 Application of Registration. She requested that the August Board meeting be moved to Aug 14th, Dickie Benton made the motion to move the August meeting to the 14th, Chris Duke 2nd the motion, motion approved 12-0

Vickie Duke reported on the early summer meeting with Indiana Grand officials, only improvements mentioned would be painting the barn roofs; after hearing their breakdown on the ADW changes, it will not provide the influx of money that was originally hoped.

Indiana Grand

The State Fire Marshall made a visit to Indiana Grand, violations to be corrected on the backside included halters needing to be on horses at all times, there was discussion on hay in the aisles, but Indiana Grand officials were able to get a variance on the hay issue.

The 2nd condition book is published & also available online. It was noted that the budget has been used with the races written, unless races don't fill there will not be money for extra races.

Stake Nominations, Payments, Schedule, Racing Season

Quarter Horse Day was a good day, good crowd, handle was good, good racing.

Stallion Service Auction update:

Teresa Myers reported that the purchasing period had ended, letters were mailed to unpurchased stallion owners giving them the opportunity to make their offspring eligible. 102 Stallions were procured, 2 withdrew, 51 stallion services were purchased, 49 remain, the list of sold/available stallion services was provided.

Committee Reports:

- Youth Day: Vickie Duke reported, had 17 accepted, 13 participated, it was a really good group, she thanked all of those who helped; Kimberly Standeford was chosen as the winner and Indiana's representative to the National competition. Cassandra Trumbower was chosen as the runner up. Two of the participants were from Illinois and she recommended to AQHA that they be allowed to represent Illinois in the competition.
- Scholarship: Stephanie McConnell reported that they had 6 very good applicants all varied backgrounds. She presented 3 applicants that qualified for the \$2,000 scholarship and three applicants that qualified for the \$1,000 scholarship. Vickie Duke moved to approve the scholarship applicants as presented. Dickie Benton 2nd the motion, motion approved 12-0. Would still like to present the awards October 21st and invite them to our Awards Banquet.
- Membership: It was noted that new membership cards were mailed, Board discussed memberships.

- Speed Sale: October 22nd - Finishing up the contract for the grounds, Ty & Rhonda Casey are willing to do the sale which includes Clerical work prior, during and after the sale, also the Auctioneering. There was concern last year with the number of days it took for the sellers to receive their money. Hopefully this issue has been resolved but to help contracts will be changed to indicate 21 days for payment. Also deadline for entry would be August 15th. Clerking fees are about \$2,500 with the Auctioneering an additional \$600. Vickie Duke moved to accept Rhonda & Ty as auctioneer/clerk for the Speed Sale Dickie Benton 2nd the motion. Motion passed 12-0.
- Awards on Track: Nothing to report
- By-Laws: Nothing to report
- Hall of Fame: Nothing to report, having discussions, would accept any input
- Long Range Planning: Waiting on the numbers,

Benevolence:

- Request was made for a donation to NBHA Youth travelling to Youth Nationals in Perry Georgia. Chris Duke moved to donate \$300 providing the use a logo from QHRAI for advertising, Vick Conway 2nd the motion. Motion passed 12-0
- Update on Shanley Jackson, still in a boot, goal was to be back July 15th.
- Josue Don Juan had to have another surgery. After discussion a motion was made by Dickie Benton to donate \$2,500 from non-gaming funds to Josue, Jim Noel 2nd the motion, motion passed 12-0.

Bible study has been moved to HR Training Center, last study 14 people attended.

Next meeting is August 14th, 5:30pm

Chris Duke moved to adjourn, Jim Hurley 2nd, motion approved 12-0 8:20 p.m.