

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
June 5, 2017

Present: Dianne Bennett, Paul Martin, Vickie Duke, Roger Beam, Dickie Benton, Nick Johnson, Jim Noel, Jim Hurley, Jill Patrick, Chris Duke, John McCreary, Stephanie McConnell Butch Yike, Teresa Myers.

Absent: Karen Yike & Vick Conway

Guests: Jessica Barnes, 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 Jay County 4-H Horse & Pony

Dickie Benton moved to approve the Minutes of the May Board meeting, Butch Yike 2nd the motion, motion was approved unanimously.

Treasurer's Report was given by Roger Beam, Chris Duke moved to approve the report, Butch Yike 2nd, approved unanimously.

Gaming revenue report was presented by Vickie Duke. Jim Noel moved to approve the report Chris Duke 2nd the motion, motion approved.

Jessica Barnes from Indiana Horse Racing Commission was introduced as a special guest. She provided information with regards to Indiana Registration numbers. 2016 Foal numbers are down, but not complete at this time. Megan Arszman has several ideas for Marketing, one being a seminar for each breed for promotion, tentative date for Quarter Horse seminar would be August 12th. Next Breed Development meeting will probably be in July.

Mike Smith requested that QHRAI communicate their stance on Clenbuterol. A drafted letter was reviewed and extensively discussed by Board Members to send to IHRC. Dickie Benton moved to approve the letter of support to the Indiana Horse Racing Commission for "Zero Tolerance Policy" with regards to the use of Clenbuterol; with the addition of it being noted that the Board has a "concern about the possibility of contamination or sabotage." Butch Yike 2nd the motion, 11 voted for, 0 voted against, 2 abstained.

Indiana Grand Report -

- Hall of Fame Luncheon - Two inductees were Standard Bred affiliated
- Shelby Parks & Recreation scheduled a tour June 28th
- 2017 contract signed & returned - will discuss membership fees for stakes races
- Rachel ask if QHRAI wanted to update commercials - very expensive - no changes

Refund was requested by an individual that entered an ineligible horse in the Gordon Mobley, he was confused about our Sired/Bred qualifications. Horse was not eligible for the race that it was entered, Vickie Duke made a motion to refund the nomination fee for the Gordon Mobley entry that was not eligible, John McCreary 2nd the motion, motion unanimous.

There was also an entry made in the Indiana Grand Classic for a horse that is not eligible to run, an 8 year old maiden. Track rules disqualify the horse from running. Chris Duke made a motion to refund the nomination fee, John McCreary 2nd the motion. Motion passed unanimously.

Doug Crabtree will no longer be the AQHA Tattooer, Patrick Davis has been approved as the interim AQHA Tattooer. Concern over the possible problems for next year has been voiced to AQHA.

Stallion Service Auction - Board revisited the issue with the California Cash 37 purchase and the problem with the paperwork, it was confirmed that the money was paid and paperwork was not sent. It was agreed to return the money collected.

Small Stable Award - Criteria was discussed - Jim Hurley moved to set Small Stable Criteria at: 1. 30 or less starts, 2. Most AQHA Points; Tie breaker - High Money; Butch Yike 2nd the motion. Motion approved unanimously.

Stallion Service Auction and Awards Banquet - Rod will have free shuttles available. Speaker was discussed; Chris will make a contact with Butch Wise.

Shirley Tresner was able to confirm Governor Eric J. Holcomb will be at Indiana Grand on Quarter Horse Day, October 21st, he will be available to present awards.

Committee Reports:

- Youth Day: Everything going well, getting everything in order
- Scholarship: Reviewing, should have everything under wraps by July - Presentation of awards October 21st
- Membership: New Membership Cards were mailed - records unclear who had received.
- Speed Sale: October 22nd
- Awards on Track: Halters for Stakes Race finalist will not have the Horse identified.
- By-Laws: Nothing to report
- Hall of Fame: Nothing to report
- Long Range Planning: Watching the numbers

Benevolence:

- Donation was presented to Strides for Success, they were very appreciative!
- Rolando Pina broke his leg in Oklahoma, Paul requested that consideration be given for QHRAI Benevolence. Dickie Benton moved to give Rolando \$2,500, John McCreary 2nd the motion. Motion passed unanimously.
- Update on Josue - going back for surgery, having to cut tendons, still wanting to ride.
- Jay County 4-H Horse & Pony requested a donation, Dickie Benton made a motion to give \$300.00, Jim Noel 2nd the motion. Motion unanimous.
- Roger Beam reported that FFA Center was very appreciative of the donation & there will be a recognition plaque.

Discussion was held on changing the next Board Meeting to July 10th, Roger made a motion to move the meeting to July 10th, Jim Hurley 2nd the motion, motion carried.

Jim Hurley moved to adjourn, Chris Duke, 2nd, all approved! Meeting adjourned! 8:41p.m.