



## **Quarter Horse Racing Association of Indiana**

### **March 6, 2017 Board Meeting Agenda**

*Indiana Grand, 5:30 p.m.*

- 1) Call to Order
  - a) New Agenda Items
- 2) Approval of Minutes / Attendance Sheets
- 3) Gaming Revenue Report - V. Duke
- 4) Treasurer's Report - R. Beam
  - a) Square/IRS
- 5) Breed Development
- 6) IHRC Meetings
  - a) March 7th, Hoosier Park, 10:30 a.m
  - b) Meeting with Exec. Director
  - c) FB and Twitter
- 7) Indiana Grand
  - a) Condition Book
- 8) Stake Nominations, Payments, Schedule, Racing Season 2017
  - a) Mailing Nomination Forms
  - b) Open Stake Races
  - c) Tattoer
- 9) AQHA Convention- March 17-20, 2017, San Antonio, Texas
- 10) SSA
  - a) Stallions
    - 1) SSA Stud sold new owner (Desirio)
    - 2) Rebreed-(Brookstone Bay)
    - 3) SSA Stud sold (Cold Granite Stone) Heritage Sale 1/20/17
  - b) Wyndham Contract 2018-January 12-13th
- 11) Committees
  - a) Youth Day 2017
  - b) Scholarships
  - c) Schooling Races
  - d) Speed Sale
  - e) Awards on Track
  - f) By-Laws
  - g) Hall of Fame
- 12) Benevolence
  - a) Denver Saddle Club
- 13) Conflict of Interest Statements
- 14) Other Business
- 15) Date and time of Meeting - April 3, 2017 - 5:30 pm , Indiana Grand, 3rd Floor
- 16) Adjournment