

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
November 13, 2017

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

Directors Absent: Butch Yike

Guests: Betty Haffner, Randy Haffner, Ram Torres, Wanda Schlueter, Rosie McCormack, Scott Bollinger, Joe Rynerson, Lance Finlinson, Alexis Loyd, Casey Colewell, Beau Baird and Christa Conway.

The meeting was called to order by President Paul Martin. Because of the large number of guests Paul requested that everyone introduce themselves.

Board member attendance sheets & information packets were passed out. Inquiry was made about any new agenda items, Jim requested an addition to the agenda, also a request from Purdue Vet Camp.

Minutes of the October Board meeting were presented for approval, Vickie Duke moved to approve, Roger Beam 2<sup>nd</sup> the motion, and motion approved unanimously.

Gaming revenue report was presented by Vickie Duke. Dickie Benton moved to approve the report, Vick Conway 2<sup>nd</sup> the motion, motion was approved.

Treasurer's Report was discussed as provided by Dave Kahre. Jim Noel moved to approve the report, Chris Duke 2<sup>nd</sup>, motion approved. SSA Liabilities were discussed.

#### Breed Development

October 25<sup>th</sup> recap - discussed marketing, prep for November 9<sup>th</sup> meeting, ask about the date system.

November 9<sup>th</sup> recap - talked about numbers, short on races, not sure why. Discussed possible Embryo Transfer changes and future of Hair Testing.

There is an opening on the Breed Development Board, Track appointed member. There are three people on Board, Track nominates one, QHRAI nominates one and IHRC nominates one.

Next meeting November 30<sup>th</sup> @ 1pm

#### Indiana Horse Racing Commission

Next meeting December 6<sup>th</sup> - Clenbuterol is to be on the agenda. Indiana did some Hair testing and found many things that should not have been.

QHRAI application will be presented. Everyone is encouraged to attend.

## Indiana Grand

Hall of Fame recap - 3 inducted, all Standardbred people, nice event  
Hoosier Park Breeders Crown - Huge crowds, Good time  
FFA Recap - John McCreary represented QHRAI for the FFA event

## YMCA Request

Had approached Paul - he suggested they present to the Board

## Stake Nominations, Payments, Schedule, Racing Season

No longer taking online payments & using PayPal - many issues that had to be resolved. Also PayPal fees get expensive. Credit Card use was discussed, should there be a credit Card convenience fee? 3% - Chris Duke made a motion to discontinue the use of PayPal for entries, we will allow credit cards but will charge a 3% convenience fee. Dickie Benton 2<sup>nd</sup>, motion carried. Will make it very clear, postmarked mail only, metered mail will not be accepted.

## 2018 SSA Committees/Reports

- Stallion Procurement - Teresa Myers reported that we had received 45 contracts for the Auction, the committee is to meet tonight to divide up the farms/stallion owners to make personal phone calls to encourage donations. Two people ask if they could pay their stallions into the 2017 Stallion Eligibility, rule says they have to pay by July 31<sup>st</sup>. Consensus was that the rules need to be followed. Another question was ask about a credit for a stallion that has questionable semen to apply to the fee to make their stallion eligible for 2017, again rules do not favor this request. Final request was for QHRAI membership list, which was also denied. Vick Conway had a question about a stallion owner not having a fee listed, wanting to give away breedings to approved mares, Stallion needs to be listed as Private Treaty.
- Hall of Fame - Jim Noel presented a sample of a pin that he would like to award all of the Hall of Fame recipients. Vickie Duke moved for Jim Noel to purchase 50 pins to give away to as many past and present members as possible. Dickie Benton 2<sup>nd</sup> the motion. motion approved.
- Year End Champion Committee - Roger Beam has printed off information from Indiana Grand and AQHA - committee needs to meet
- Year End Trophy - Vickie Duke ask if there were any complaints on trophies, talk of belt buckles. Remain the same as last year.
- Silent Auction - Paul will talk to Hawthorne, Karin Yike starting to get some items together.
- SSA Committee (set-up) Dianne Bennett, Vickie Duke, Teresa Myers - working on setting up a meeting. Shuttles will be provided to hotels.
- SSA Catalogue - Vick Conway - information starting to come in for catalog.
- SSA misc. - Austin Nicks will read pedigrees for the SS Auction for \$350.00, bid callers have been taken care of, Garrett will clerk. Discussion on jackets vs. vest

### Committee Reports:

- Director Nominations - No report
- Scholarship: No report
- Membership: Christa Conway reported that Horse Resource is no longer going to be in print since it has been the source for member news, Christa had a possible solution to the news, and she passed out a sample with varied options. Options on how often, who should be on the mailing list and what information included. Need pricing to consider options.
- Speed Sale: Papers were mailed on Friday, 22 of 37 horses sold. Improvements for future, possible TV feed in the back. Suggested that maybe horses/consignors should be limited, maybe the nomination payment for the Speed Sale Race should be due 30 days after the sale. Discussion on location and date. Checking for September 15<sup>th</sup> for Speed Sale in 2018, leave race in October.
- Awards on Track: No report
- By-Laws: No report
- Long Range Planning: No report

### AQHA Challenge Recap

Chris Duke reported bad weather. AQHA would really like for Indiana to Host. AQHA lost Corporate Sponsors, tentative cost \$250,000. Chris has information about how they grade the stakes races, AQHA likes their system. Talking about increasing jockey weight.

### Benevolence:

Benevolence request for Cesar Esqueda who was injured on 10/7, Dickie Benton moved to donate \$2,500, Vickie Duke 2<sup>nd</sup>, motion unanimous. Jim Noel requested consideration for reimbursement for Paul Martin for expenses for the backside cookout on Quarter Horse Day. Jim Noel moved to reimburse Paul Martin for his expenses, Dickie Benton 2<sup>nd</sup> the motion; motion failed since the amount is unknown.

### Other Business

Purdue requested a donation of \$1,000 to help with the Boiler Vet Camp. Dickie Benton moved to donate, Chris Duke 2<sup>nd</sup>, motion carried.

Vickie reported that she received notification from AQHA that there is an opening on their Board of Directors, requested input from QHRAI about a possible candidate, Stephanie McConnell is interested and QHRAI will endorse.

Next Meeting December 11<sup>th</sup> @ 5:30pm Indiana Grand

Dickie Benton moved to adjourn the meeting, Chris Duke 2<sup>nd</sup> - motion unanimous!