

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
October 02, 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 and Randy Thompson

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, no requests for additions to the agenda were made.

Minutes of the September Board meeting were presented for approval, Vick Conway moved to approve, Dickie Benton 2nd the motion, motion approved.

Gaming revenue report was presented by Vickie Duke. Dickie Benton moved to approve the report, Jim Hurley 2nd the motion, motion was approved unanimously.

Treasurer's Report was discussed as provided by Dave Kahre. SSA CD is in excess of \$200,000, current liabilities are approximately \$173,000, not including the September 1 payment. Vickie Duke moved to approve the report, Karen Yike 2nd, motion approved.

Stake Nominations, Payments, Schedule, Racing Season

Discussion was held about increasing our late payment penalty for stakes races.

Also discussion on possibility of changing the Indiana preferred option. Need more input from Trainers/Owners, set Committee of Jim Noel, Dickie Benton, Roger Beam, Randy Thompson and Chris Duke to get more input and consider ramifications.

Update on October 21st Quarter Horse Day - Governor will not be able to attend; Dianne will check with Tammy about recognizing Scholarship winners and maybe some of the benevolence recipients for publicity.

Breed Development

Randy Thompson was present to represent Breed Development, did not have much information as activity had been minimal. Should be scheduling a meeting soon.

Indiana Horse Racing Commission

Nothing new to report

Indiana Grand

The tribute to State Senator Luke Kenley was very nice, QHRAI was well represented.

Horseman's Meeting

Recap of the Horseman's meeting - 35 Horseman were present. Paul Martin reminded everyone to be extra vigilant on stakes payments and entry forms. Various suggestions were discussed for the betterment of the program. Riders is a big issue, suggestions were made for possible changes to help with recruitment.

2018 SSA Committees/Reports

- Stallion Procurement - Teresa Myers reported that we would need approval for the \$5,000 Stallion Bonus, Chris Duke moved to continue the bonus for the 2021 Futurity, Dickie Benton 2nd, and motion passed. Letters to prospective Farms/Stallion owners will go out this week.
- Hall of Fame - Possible candidates for the Hall of Fame Horse award were discussed, Names discussed: Cachickaboy, Air Born Leader and Air Born Jazz, a ballot was passed out; Air Born Leader received the most votes.
- Year End Champion Committee - Jill Patrick, Nick Johnson, Roger Beam & Chris Duke
- Year End Trophy - Dianne Bennett & Vickie Duke
- Silent Auction - Butch Yike, Karin Yike & Stephanie McConnell - suggested that all Board members try to get at least one donation. Vickie Duke moved to donate \$1,500 for the silent auction, Jim Hurley 2nd the motion. Motion approved.
- SSA Committee (set-up) Dianne Bennett, Vickie Duke, Teresa Myers - No report
- SSA Catalogue - Vick Conway - No report

Committee Reports:

- Director Nominations - Board Member with expiring terms would all like to be considered
- Scholarship: Nothing new to report
- Membership: Nothing new to report
- Speed Sale: Everything under control
- Awards on Track: Nothing to report
- By-Laws: Nothing new
- Long Range Planning: Nothing to report, waiting on numbers.

Benevolence:

- Noted that Shanley Jackson was back, ready to ride! Good news!

Other Business

- Discussion was held on an entry in Speed Sale Stakes, 9/15 horse showed out, now showing in.

Next Meeting November 13th @ 5:30pm Indiana Grand

Chris Duke moved to adjourn the meeting, Vick Conway 2nd - motion unanimous! 8:06 pm