



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

### **September 11, 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
- 5) Breed Development
- 6) IHRC
  - a) QH Application 2018
  - b) IHRC Meeting August 25th
- 7) Indiana Grand
  - a) Tribute to Luke Kenley
- 8) Horsemen's Meeting
- 9) Stake Nominations, Payments, Schedule, Racing Season 2017
  - a) Entries
- 10) SSA Committee
  - a) Stallions Procurement
  - b) Hall of Fame - J. Noel & P. Martin
  - c) Year End Champion Committee
  - d) Year End Trophy - D. Bennett & V. Duke
  - e) Silent Auction
  - f) SSA Committee (Set Up) D. Bennett, V. Duke, T. Myers
  - g) SSA Catalogue
- 11) Committees
  - a) Director Nominations
  - b) Scholarships
  - c) Membership
  - d) Speed Sale Update - V. Conway, Butch & Karin Yike
  - e) Awards on Track - D Bennett & K. Yike
  - f) By-Laws recommendations - C. Duke
  - g) Long Range Planning - R. Beam & C. Duke
- 12) AQHA Challenge Races - Prairie Meadows, Iowa, Oct. 13-14th.
- 13) Benevolence
- 14) Other Business
- 15) Date and time of Meeting - October 2nd, 5:30 pm , Indiana Grand, 3rd Floor
- 16) Adjournment