

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
January 13, 2018
(moved from 1-12-18 due to weather conditions)

Directors Present: Paul Martin, Chris Duke, Nick Johnson, Jill Patrick, Stephanie McConnell, Jim Noel, Vick Conway, Karin Yike, Butch Yike, Dianne Bennett, Vickie Duke and Teresa Myers.

Directors Absent: Roger Beam, Jim Hurley, John McCreary & Dickie Benton
Guests: Betty Haffner and Betty Noel

The meeting was called to order by President Paul Martin at 9:25 a.m.

Board member attendance sheets & information packets were passed out. Inquiry was made about any new agenda items, items to be added to the Agenda, Jill Patrick had a request for a change in the awards, benevolence request was tabled due to lack of time at this meeting.

Minutes of the December Board meeting were presented for approval, Jim Noel moved to approve, Vick Conway 2nd the motion, motion was approved unanimously.

Gaming revenue report was presented by Vickie Duke. Karin Yike moved to approve the report, Stephanie McConnell 2nd the motion, motion was approved 11-0.

Treasurer's Report was provided by Dave Kahre, discussion. Chris Duke moved to approve the report, Karin Yike 2nd, motion approved 11-0.

Breed Development

Lance Finlinson was not present. Recap was provided from the 12-15 meeting, discussed their champions, discussed an e-mail that had been sent to them about programs. Discussed Indiana Bred preference rule, Breed Development recommended to The Race Commission for action. They also discussed embryo rule, but no changes. A survey was also discussed, it will be a joint survey. Approved Indiana Bred program, really no changes.

Indiana Horse Racing Commission

QHRAI application was approved at the December 6th meeting. New clenbuterol use and hair testing rules were adopted. Meeting late in January they requested only two people from each breed attend on January 25th, Dianne & Vickie will attend in Paul's absence.

Indiana Grand

Race Committee Meeting, Industry Relations committee, Chris Duke is chairperson, Paul Martin, Dickie Benton and Paul appointed Lance Finlinson to set on the committee.

QHRAI was presented with "old invoices" from College Day - from 2016 charges that were not approved by QHRAI (\$200.50); no motion was made to approve any charges for the

Indiana Grand continued

2017 Program. Total due for 2016 & 2017 Program that had not been previously approved was \$2,008.49. Vickie moved to pay the charges for 2016/2017, Butch Yike 2nd motion. Vote 11-0

Jim Noel moved to approved all charges for the 2018 program, discussion was held, due to time constraints & request for additional information, the motion was tabled until a later date.

Stake Nominations, Payments, Schedule, Racing Season

2018 Race dates were set... April 17 thru November 7, to include two Thursdays

2018 SSA Committees/Reports

- Stallion Procurement - Situation with one of the donated stallion fees, difference between what owner verbally said fees were and what she put on contract when received. Agreed that an announcement should be made that the advertised price was in error. Contract revisions need to be done to clear up confusion. Suggestion was made to investigate online bids up to the date, then have auction. Also a suggestion to take telephone bids.
 - Request for refund for 2017 Stoli breeding - Vet wrote a letter stating that Semen was not the best, low motility. Rules allow for a one year re-breed and that foal is eligible for the 2021 Futurity. Farm was consulted to see if the stallion has a known issue, Teresa reported that information.. Discussion was held. Teresa Myers moved to follow the rules and disallow the request for a credit. Karen Yike 2nd the motion, vote was 10-0 (Jim Noel left the room)
- Silent Auction - Karin Yike said ready to go, need addresses for those who made donations so thank you cards can be sent.
- SSA Committee (set-up) Dianne Bennett went thru Agenda, please check the agenda for your duties.
- SSA Catalogue - Real problem this year, a new printing company has been hired.

Committee Reports:

- Director Nominations - Roger Beam, Vickie Duke, John McCreary, Butch Yike, Stephanie McConnell & Shirley Tresner. Jill Patrick moved to approve nominations, Vick Conway 2nd the motion, approval was unanimous.
- Speed Sale: Adjusted profit... \$868.14
- Hat discussion - Tabled

Benevolence:

- Tabled until the next meeting.

Next Meeting February 5th @ 5:30 pm Indiana Grand

Butch Yike moved to adjourn the meeting, Chris Duke 2nd - motion unanimous!

10:26 Adjourned