
Directors Absent: Dickie Benton, Butch Yike and Stephanie McConnell

Guests: Betty Haffner, Tim Patrick, Pam Hann and Jim Hill.

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda were requested, History report and how Champions are named.

December Board meeting minutes were presented for approval, Chris Duke moved to approve, Vick Conway 2nd, motion was approved.

Vickie Duke discussed the Gaming revenue report. Jim Noel moved to approve the report, Mark Michel 2nd the motion. Motion was approved unanimously.

Discussion about our donation to Horse Angels, an organization that helps retired race horses. Vick Conway moved to continue the $500 per month donation to the Horse Angels, Vickie Duke 2nd the motion, unanimously approved.

Discussion about our Translator, Jim Noel moved to continue to pay Ram Torres, $300 for translator & an additional $200 for his presence during the draw, additional $200 is paid only during race season, Chris Duke 2nd the motion. Motion unanimously passed.

Treasurer’s Report was discussed as provided by Dave Kahre. Vickie Duke moved to approve Treasurer’s Report, Vick Conway 2nd, motion carried unanimously.

Breed Development
Chris Duke reported that there were no updates.

Indiana Horse Racing Commission
No updates.
Indiana Grand
- Updated information on Track renovations
- Lobbyist - discussion about the 552 bill, concerns about new licensing and possible effects of this bill.

Stake Nominations, Payments, Schedule and Racing Season 2019
- Stake entries will remain QHRAI’s responsibility per Mike Smith
- Racing office has discussed moving Stakes Derby’s to 440 yds, intends to offer some different types of races.

SSA Committee
- Stallion Procurement - 114 Stallions currently donated. Discussion on the $1,000 drawing to the purchaser of a Stallion Service bought at the Auction, Drawing is to be held at the Banquet, you must be present to win. Vick Conway moved to offer the drawing, Jim Hurley 2nd motion. Motion unanimous.
- Silent Auction - Everything ready to go, schedule set.
- Jackets - Jim Hurley made a motion to give each outgoing Board of Director a jacket, Chris Duke 2nd the motion, passed unanimously.
- SSA Committee Update - Dianne went thru the itinerary and responsibilities for everyone.

Committees:
- Scholarship Committee: no updates
- Membership: no updates
- Speed Sale: will need to get started advertising about the Speed Sale date change
- Awards on Track: Discussion about Awards, duplications. Chris Duke moved to change the awards to AQHA High Point horses in each category & QHRAI will recognize the open horses in each category. (Broodmare, Sire, Jockey, Trainer, Owner & Small Stable) Jim Hurley 2nd the motion, unanimous approval
- By-Laws: Nothing at this time
- Long Range Planning: Need to look at the example of the Standardbreds; they have a very successful program.

Election of President - Jim Noel nominated Paul Martin, Mark Michel 2nd the motion. Vickie Duke moved to close the nominations, Jim Hurley 2nd the motion. Motion unanimous... Paul Martin is President.

Pam Hann, prospective Board Member introduced herself. Teresa spoke on behalf of Abbie Haffner

Other Business:
- Benevolence /Sponsorship - Nothing at this time
History of QHRAI - Jim reported on the cost of a recorder - $75.00 per hour, $3.00 per page. Discussion on the expense and the purpose. Tabled for further discussion.

Stephanie McConnell purchased Moonin The Eagle in the SSA in 2018, her mare did not conceive, he sold in November. She is requesting credit for the 2019 Auction. Rules support the request.

Next Meeting February 11th @ 5:30 pm Indiana Grand

Jim Hurley moved to adjourn, Vick Conway 2nd the motion, passed unanimously 8:27 pm

Directors Absent: all present

Guests: Betty Haffner, Tim Patrick, Wanda Schlueter, Betty Noel, Mitzi House and Amy Youngblood, DVM

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda were requested, additional requests for benevolence.

President welcomed new Board member Pam Hann and returning Board Members, Jim Hurley, Jim Noel and Jill Patrick.

First order of business was election of officers. President called for nominations for the office of Vice-President, Vick Conway nominated Vickie Duke, Jim Hurley 2nd the motion, there was no other interest in the office, Jim Noel moved to close the nomination, Teresa Myers 2nd the motion. Vickie Duke was elected Vice-President.

President called for nominations for the office of Secretary, Vickie Duke nominated Teresa Myers, Vick Conway 2nd the motion. Jim Noel moved to close the nominations, Chris Duke 2nd the motion. Teresa Myers was elected Secretary.

President then called for nominations for the office of Treasurer, Vickie Duke nominated Jim Hurley, Roger Beam 2nd the motion. Vick Conway moved to close the nominations, Chris Duke 2nd the motion. Jim Hurley was elected Treasurer.

January Board meeting minutes were presented, Chris Duke moved to approve as presented, Vick Conway 2nd, motion was approved unanimously.

Vickie Duke discussed the Gaming revenue report. Nick Johnson moved to approve the report, Mark Michel 2nd the motion. Motion was unanimously approved.

Treasurer report was given by Dianne as presented by Dave Kahre. Chris Duke moved to approve as presented, Vick Conway 2nd, motion carried unanimously.
Breed Development
Chris Duke reported that there were no updates. Discussion was held about the yearend awards and the process for Breed Development. Also discussion about Race Awards for bred horses running in open races.

Indiana Horse Racing Commission
- Discussion on Albuterol: ARCI has adopted Albuterol level of detection; IHRC generally follows ARCI rules. Trying to find out position
- Discussion on Hair Testing - Roger Beam made a motion to donate $4,800 to IHRC to be used at the discretion of the Commission for Hair Testing. Jim Noel 2nd the motion, unanimously approved.

Indiana Grand
- No update on Track renovations
- Lobbyist - discussion about the updates for the SB 552 bill
- Promotional items- Caesars will share the cost of the t-shirts, Tammy will order t-shirts. Chris Duke move to purchase hats, Vick Conway 2nd, motion approved. Track will be taking up donations for Horse Angels one night. They plan on having Martha Clausen, Tammy Knox ask for a donation to help pay for her services. Jim Noel moved to pay $1000 towards Martha Clausen's fees, Jim Hurley 2nd the motion, motion carried.

Stake Nominations, Payments, Schedule and Racing Season 2019
- Discussion on Stakes Race dates
- Tattoo - Patrick accepted a position at another track, looking for a person to fill the position.

SSA Committee
- Stallion Service Auction - Report give, $86,475 in services sold. All contracts are mailed to the Farms on 1/28/19.
- Silent Auction - $856.00 profit from the auction
- Jackets - all jackets have been passed out or mailed
- SSA Committee Update - Money collected at the Banquet included 77 memberships, 33 Banquet meals, and 5 extra jackets ordered.

Committees:
- Scholarship Committee: Jill Patrick & Stephanie McConnell on Committee
- Membership: no updates
- Speed Sale: Need to start advertising, September 15th sale date, limited to 50
- Awards on Track: Still waiting on confirmation for Saddle Towels, pricing requested for Halter & Leads.
- By-Laws: question ask about mail-in voting for Board of Directors
Committees cont:
- Long Range Planning: Roger discussed the results and future discussions that will be needed.
- Youth Day - June 29th tentative date

AQHA Convention - QHRAI will be represented by Chris Duke & Stephanie McConnell

Benevolence & Donations:
- Jill Patrick moved to donate $600 to the Johnson County 4-H Horse & Pony Club to support the Horse Bowl & Hippology Team, Chris Duke 2nd the motion, Motion carried unanimously.
- Chris Duke moved to donate $750 to the Jockey & Jeans benefit, Vick Conway 2nd the motion, carried unanimously.

Other Business:
Jim Noel requested a report from Executive Director about daily tasks. Discussion, majority of the Directors felt like the need was not there for a report.

Next Meeting March 11th @ 5:30 pm Indiana Grand

Vick Conway moved to adjourn, Jim Noel 2nd the motion, passed unanimously

Meeting adjourned!

Directors Absent: Vick Conway, Roger Beam, Stephanie McConnell and Pam Hann

Guests: Betty Haffner and Tim Patrick

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. No changes to the Agenda were requested.

February Board meeting minutes were presented, Vickie Duke moved to approve as presented, Jim Hurley 2nd, motion was approved unanimously.

Vickie Duke discussed the Gaming revenue report, with a notation that revenues have been steady over the past years. Jim Noel moved to approve, Mark Michel 2nd the motion. Motion was unanimously approved.

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Chris Duke moved to approve as presented, Jim Noel 2nd, motion carried unanimously.

**Breed Development**

Chris Duke reported that there were no updates.

**Indiana Horse Racing Commission**

- Nothing to report, meeting 3-12-19 @ Indiana State Museum, 1:30 pm

**Indiana Grand**

- Track renovations - looking like April 1st or later for completion
- Post time for first race has been changed to 2:15 & 6:15
- Lobbyist - discussion about changes/updates for the SB 552 bill
- Challenge Races for 2020, Caesars still has funding concern/issues, application deadline is May 1st

**AQHA Convention**

- Biggest focus was on Hair Testing, Albuterol, Oklahoma is pushing all states to follow the same process, rules on who is tested, when they are tested. Board discussed possibilities
AQHA Convention cont.
  of more testing, what is legal, what can be done and what can be done to help with the
cost of hair testing. Board to offer their support to the Race Commission.
  • Microchipping also a hot topic.

Stake Nominations, Payments, Schedule and Racing Season 2019
  • Discussed Condition Book
  • Tattooer - as of right now Patrick will be here a couple of days, still working on someone
to do the job.

SSA Committee
  • Stallion Service Auction - Report given, 56 services, $86,975 sold. Figures $48,000+ added to the 2022 Futurity & $11,000+ added to the 2023 Derby.
  • Discussion about the need for a change in the wording for a Late Nomination in the SSA races. After much discussion Chris Duke moved to change the late nomination to read
Late Nominations will be accepted until March 1st by doubling all payments missed; after
March 1st nominations will not be accepted until July 15th at which time you must pay a
$5,000 penalty and double all missed payments. Jim Hurley 2nd the motion, vote was 6 for - 2 against, motion passed.

Committees:
  • Schooling Races - Jim Hurley & Paul Martin
  • Membership: no updates
  • Scholarship Committee: no updates
  • Speed Sale: Have several already committed
  • Awards on Track: Waiting on prices
  • By-Laws: No updates
  • Long Range Planning: nothing further at this time
  • Youth Day: June 29th
  • Saint Mary's: September 28th
  • Newsletter: Pam Hann will help

Benevolence & Donations:
  • Benevolence - Policy review is needed
  • Denver Saddle Club requested a donation, Vickie Duke moved to donate $200, Jim Noel 2nd the motion, motion passed unanimously.

Other Business: None

Next Meeting April 8th @ 5:30 pm Indiana Grand

Jim Hurley moved to adjourn, Jim Noel 2nd the motion, passed unanimously.
Meeting adjourned! 8:11pm

Directors Absent: Mark Michel, Nick Johnson and Paul Martin

Guests: Tony Cunningham, Betty Haffner and Tim Patrick

The meeting was called to order by Vice-President Vickie Duke.

Board member attendance sheets & information packets were passed out. Requested additions to the Agenda included AQHA request for sponsorship, Indiana Barrel Futurity and AQHA Convention report.

March Board meeting minutes were presented, Vick Conway moved to approve as presented, Pam Hann 2nd, motion was approved unanimously.

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

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Vick Conway moved to approve as presented, Chris Duke 2nd, motion carried unanimously.

**Breed Development**

- Nothing at this time

**Indiana Horse Racing Commission**

- Chris Duke reported that the Racing Commission is not sold on our proposal for Hair Testing, they prefer to test before a horse is allowed to race, for example Oklahoma’s testing program of testing all horses prior to being allowed to enter a race. We will need to rethink and possible present something next year. They will continue on the path that has been set at this time. Also, Mike Smith is going to retire as Executive Director of Indiana Horse Racing Commission.
- Calendars available

**Indiana Grand**

- Lobbyist - discussion about status of SB 552 bill
Indiana Grand continued
- Stephanie gave a report on AQHA Convention, discussion on Track owners being responsible for Hair Testing; believe an owner should also be held responsible for a bad test. Discussion on AQHA new web site, possible move to Fort Worth, decline in membership and Micro Chipping.
- Challenge Races for 2020, still has funding concern/issues, waiting on the gaming bill, will make a big difference.

Stake Nominations, Payments, Schedule and Racing Season 2019
- Condition Books were mailed. Difficult to get to online.
- Tattooer - Mandy Green (Tb Tattooer) should be approved by AQHA soon.
- Martha Claussen, Quarter Horse handicapper has been hired by Indiana Grand to showcase two races per week. She is also available June 1st, Quarter Horse Day, Chris Duke moved that we split the $1200 cost 50/50 with Indiana Grand, Vick Conway 2nd, motion carried.
- It was brought to Paul's attention that the race office has requested an entry box on the last day of entries for Stake races. Discussion. Chris Duke made a motion to buy a lockable entry box for the Race Office to be placed in the Office the last day of the payment due date for entries. The entry must be date/time stamped by the claim clock. Vick Conway 2nd, motion carried.

SSA Committee
- Stallion Service Auction - Report given, 58 services, $89,525 sold. Also discussed entries for Stallion Service Auction 2019 Futurity/Derby & 2020 Futurity.
- Larry Sharp bought Deserio in 2018, mare is not pregnant, Deserio moved out of the country, he is requesting credit for 2019. Follows rule guidelines.
- Discussion on date for Stallion Service Auction & Banquet - check on January 11th.

Committees:
- Schooling Races - April 18th is also Welcome Back BBQ, filming schooling races from Indiana Grand is $90 for day, Jim Noel moved to hired Indiana Grand to video schooling races, Chris Duke 2nd, motion carried. Vick Conway moved to pay expenses for schooling races, Chris Duke 2nd, motion carried.
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: Vick ask about getting Ty & Rhonda Casey committed to run the auction, Ty (auctioneer) is $600, Rhonda is $2,500, hire starters as handlers, Todd Adair as a Spotter. Jim Noel moved to hire same staff to run the sale, Chris Duke 2nd, motion carried.
- Awards on Track:
  - Halters $70 (up from $64.95), Leads $30 (up from $29.95)
  - Discussion on different awards, Stephanie McConnell moved to purchase Halters & Leads, Jill Patrick 2nd, motion carried.
  - Saddle Towels will be paid for by Caesar's for Open races.
- By-Laws: No updates
- Long Range Planning: Previous survey discussed, now want to identify problems or hardships, questionnaire passed out for return next board meeting.
- Youth Day: June 29th Discussion on Dress Code, Vickie requested approval up to $3000 budget for Youth Day, Jim Hurley moved to approve, Pam Hann 2nd the motion, carried unanimously.
- Saint Mary's: September 28th Jim Noel moved to approve up to $3000 budget for St Mary's Day, Roger Beam 2nd, motion unanimous.
- Newsletter: Pam Hann is helping writing issues for the Newsletter

Benevolence & Donations:
- Benevolence - working on Policy
- Shelby County SCUFFY - Vick Conway moved to donate $500 to SCUFFY, Jim Noel 2nd the motion, Motion approved.
- Indiana Barrel Futurity has requested a donation for 2nd career horses. In the past we have donated $5,000. $3,000 goes to the Open race and $2,000 to the Futurity. Jim Hurley moved to approve $5,000 for 2nd career horses (has to be Indiana Bred and have one official start), Vick Conway 2nd, motion approved unanimously.

Other Business: None

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

Jim Noel moved to adjourn, Vick Conway 2nd the motion, passed unanimously.

Meeting adjourned! 8:05 pm

Directors Absent: Chris Duke

Guests: Betty Haffner, Wanda Schlueter, Tim Patrick, Abbie Haffner & Randy Haffner

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. There were no additions to the Agenda.

April Board meeting minutes were presented for approval, Vickie Duke moved to approve, Roger Beam 2nd, motion was approved.

The Gaming revenue report was presented for discussion and approval, Jim Hurley moved to approve, Vick Conway 2nd the motion. Motion was approved unanimously.

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Vickie Duke moved to approve as presented, Jim Noel 2nd, motion carried unanimously.

Breed Development
   Nothing at this time

Indiana Horse Racing Commission
   • Agreed Upon Procedures – Accountant is finalizing

Indiana Grand
   • SB 552 passed, Governor has signed the bill. Discussion about the changes and the IHRC budget monies, last minute changes put responsibility back to Track Owner.
   • Challenge Races 2020 – after much discussion, Motion was made by Vickie Duke to support the AQHA Challenge Races in 2020 based on Caesars being responsible for a minimum of $150,000 towards the $250,000 required, QHRAI maximum output to be $100,000, but with the hopes that Caesars might be able to come up with more sponsors. Jim Noel 2nd motion, motion was unanimously approved.
Stake Nominations, Payments, Schedule and Racing Season 2019

- Entry box - discussion about the issues involving the box... A motion was made by Jim Noel to discontinue the use of the payment box due to unforeseen difficulties. Pam Hann 2nd the motion, passed unanimously.
- Entries/Pending horses - Information update - Horses are marked as pending due to eligibility requirements not being met, this way the list can be posted and allow for the requirements to be resolved.

SSA Committee

- Stallion Service Auction - sold 3 more stallions, there are two issues with Stallions purchased in 2019 Auction.
  - Robert Bourn requesting credit towards purchase of another Stallion Service, situation was explained, does not meet guidelines for credit, Teresa will contact.
  - James Bickett purchased Bodacious Dash, due to a change of ownership & Farm, there is now a $350 Farm Fee, because of our guidelines with Farm Fees at the auction, he actually paid $175 more than he would have. Roger Beam moved to refund mare owner $175, Mark Michel 2nd the motion, unanimously approved.
- Discussion on date for Stallion Service Auction & Banquet - comparative date is not possible at Indiana Grand, other options were discussed. With some of the open dates available, it would affect the Stallion Service Auction. Online auction service was investigated; the cost would not be prohibitive. The first year there would be a set-up fee and an annual service charge each year following. Discussed options, Board decided to plan the Auction & Banquet on January 4th, will discuss an online auction at the Annual Meeting.

Committees:

- Schooling Races - Races went really well, video replays were much appreciated.
- Membership: no updates
- Scholarship Committee: Jill Patrick reported that there were 3 applicants that met the requirements, question about current membership, providing membership requirements are met, approval for 3 scholarships @ $2,000. each
- Speed Sale: Vick ask about confirming the Pedigree Reader (Austin Nicks), will be sending a postcard about the sale. Questions about the consignment form being available online.
- Awards on Track:
  - Halter & Shanks - everything in order
  - Saddle Towels - already made up the basic Saddle towel, the wrong name was used on the Leader Of The Class Sale Futurity, ask if it would be ok to leave the name this year. Discussion held, Board feels that the name needs to be correct, if they can add Leader Of The Class somewhere, maybe at the top, would be acceptable.
- By-Laws: No updates
• Long Range Planning: Discussion about the problems, survey handed out, each Board member was asked to rank by their opinion & hand into Roger, results will be shared later.
• Youth Day: June 29th - Could still use some more applicants
• Saint Mary's: September 28th - Nothing to update
• Newsletter: Pam Hann discussed her area of the newsletter

Benevolence & Donations:
• Benevolence - working on Policy
• Jim Noel moved to give $1,000 death benefit for Adam Sealy (Brenda Sealy), Roger Beam 2nd, motion carried

Other Business: None

Next Meeting June 10th @ 5:30 pm Indiana Grand

Mark Michel moved to adjourn, Jim Hurley 2nd the motion, passed unanimously.

Meeting adjourned! 8:39 pm

Directors Absent: all present

Guests: Betty Haffner, Wanda Schlueter, Tim Patrick, Randy Haffner, Robert Carmony & Robert N Jackman, DVM.

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. There were no additions to the Agenda.

May Board meeting minutes were presented for approval, Jim Hurley moved to approve, Jim Noel 2nd, motion was approved.

The Gaming revenue report was presented for discussion and approval, Jim Hurley moved to approve, Pam Hann 2nd the motion. Motion was approved unanimously.

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Jim Noel moved to approve as presented, Vick Conway 2nd, motion carried unanimously.

Shelby County Council
Retired Senator Jackman & Robert Carmony introduced their general idea for an additional horse facility to compliment Indiana Grand & Shelby County Economic Development. Their request was for more detailed ideas, what type of facility was needed for the Horsemen, Horses & Indiana; multiple ideas were mentioned and discussed.

Indiana Horse Racing Commission
Search for a new Executive Director is ongoing, many applicants, will continue to search to find the “right” person

Indiana Grand
- Contract is up with Lobbyists, if we want to renew, there will be an increase in fees, discussion by the Board. Questions asked if a lobbyist was necessary, how their fees compare to other lobbyists. Need to discuss options
- Challenge Races 2020 - will NOT be at Indiana Grand.
- Purse Report - numbers look good, discussion on race priority/order
Breed Development

- Will discuss allowing a 7 horse race & Stakes races need to be highlighted

Stake Nominations, Payments, Schedule and Racing Season 2019

- June 1st QH night was well attended, handle was good
- Information only - still having problems with the Post Office & mailings.
- We have received several bad checks for stakes payments, all agreed to start including the bank charges in with the fees charged to the person writing the bad checks.
- Discussed a problem with a late nomination payment entry for the SSA, no means to make the check good, all agreed that nomination/entry is disallowed.

SSA Committee

- Stallion Service Auction
  - no additional activity on stallion service, Stallion owners will receive their opportunity in July, report given to the Board on updates for the potential purse for this year’s races & the 2020 Futurity.
- Stallion Service Auction & Banquet - January 4th, it is the first Saturday of live dealers. Discussion about an online Stallion Service Auction.

Committees:

- Hall of Fame: no updates
- Membership: no updates
- Scholarship Committee: everything in order for the 3 applicants at $2,000.
- Speed Sale: getting activity, need barn help; contract is online
- Awards on Track: Many positive comments from recipients
- By-Laws: No updates
- Long Range Planning: Updated on survey
- Youth Day: June 29th – everything in order
- Saint Mary’s: September 28th – Nothing to update
- Newsletter: going well, well received

Benevolence & Donations: no requests this month

Other Business: None

Next Meeting July 8th @ 5:30 pm Indiana Grand

Chris Duke moved to adjourn, Roger Beam 2nd the motion, passed unanimously.

Meeting adjourned! 8:09 pm
QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
July 8, 2019


Directors Absent: all present

Guests: Betty Haffner, Wanda Schlueter, Tim Patrick, Tim Eggleston, Garret Conway & Megan Arzman.

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda include, ITOBA & Jockeys.

June Board meeting minutes were presented for approval, Chris Duke moved to approve, Vick Conway 2nd, motion was approved unanimously.

The Gaming revenue report was presented for discussion and approval, Jim Hurley moved to approve, Jim Noel 2nd the motion. Motion was approved unanimously.

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Vick Conway moved to approve as presented, Pam Hann, motion carried unanimously.

**Breed Development**

Megan Arzman discussed the booth at Heritage Place; they have received the contract for booth rental. Discussion was held about sharing expenses & responsibilities of the booth. Jim Noel moved to pay $375 (½ of the expenses) for the booth rent at Heritage Place, Jim Hurley 2nd, and motion passed unanimously. She also discussed future marketing ideas & plans for Quarter Horse Racing.

**Indiana Horse Racing Commission**

- Update was given on ADW meeting
- Working on Application - due Sept 1st

**Indiana Grand**

- Lobbyists updates - concern about affordability, updates on financial status, discussion was held; agreed to approach with lessor responsibilities for lessor fees.
- Reported on meeting with Caesars, all topics that had been discussed as concerns by the group were discussed.
Indiana Grand continued

- Purse Report - report was received, numbers continue to look good.
- The sale/merger of Caesars to El Dorado was discussed

Stake Nominations, Payments, Schedule and Racing Season 2019

- July 6th QH night was well attended, it was mentioned that there was a lack of seating.
- Entries - July 1st & July 15th deadlines - Post Office still having issues.
- August 10th next Quarter Horse Day
- Discussion was held about a meal for the backside with giveaways. Vick Conway moved to provide a meal for the backside, prefer August 23rd, Chris Duke 2nd motion, motion was approved unanimously. Discussion on giveaways was held, Chris Duke moved to allow $500 for giveaways for the backside meal and backside horsemans meeting, Vick Conway 2nd the motion, unanimously approved.

SSA Committee

- Stallion Service Auction
  - Letters were mailed to owners of the 51 stallions that did not sell thru the auction process.
  - Updates for the SSA races was discussed.

Committees:

- Hall of Fame: no updates
- Membership: no updates
- Scholarship Committee: sent acknowledgement cards to three winners
- Speed Sale: nice group of yearlings, need help with AQHA & getting buyers.
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Youth Day: Very good group, written test weighed heavily on results: Natalie Dayharsh was the winner ($2,000 scholarship) and Gabi Paxson was runner-up ($1,000 scholarship). After discussion, Vickie Duke moved to award three additional scholarships at $500 each, Jim Hurley 2nd motion, motion was passed unanimously. Other recipients of $500 scholarship, Taylor Smith, Addie Shannon & Krista Standeford.
- Saint Mary's: September 28th - Jim Noel made a motion to donate $1000 to the Saint Mary's of the Woods equine program, Jill Patrick 2nd the motion. Motion carried unanimously.
- Newsletter: Pam Hann reported that she is contacting past scholarship winners to put updates in the newsletter; she has also made contact with Centaur Equine Specialty Hospital for information/articles.

Benevolence & Donations:

- Chris Duke moved to give $1000 to L. Daniel Martinez, jockey; due to his injury Quarter Horse night. Vick Conway 2nd the motion, motion passed unanimously.
Other Business:
- Stephanie McConnell reported that Robin Berryhill from ITOBA had approached her about a Breeding seminar in January, discussion was held about a joint venture between ITOBA & QHRAI. Possibility of holding it between our Auction & Awards Banquet. Stephanie will check into more details and report back to the Board.
- Jim Noel expressed his concerns about jockey compensation. Discussion

Next Meeting is August 12th @ 5:30 pm Indiana Grand

Jim Hurley moved to adjourn, Jim Noel 2nd the motion, passed unanimously.

Meeting adjourned! 8:48 pm 😊
QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
August 12, 2019


Directors Absent: all present

Guests: Betty Haffner, Wanda Schlueter, Tim Patrick, Brock & Emily Hutchinson and Erin Thompson.

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. There were no additions to the Agenda.

July Board meeting minutes were presented for approval, Vickie Duke moved to approve, Vick Conway 2nd, motion was approved unanimously.

The Gaming revenue report was presented for discussion and approval, Jim Hurley moved to approve, Pam Hann 2nd the motion. Motion was approved unanimously.

Treasurer report was given by Jim Hurley as presented by Dave Kahre. Chris Duke moved to approve, seconded by Vick Conway, motion carried unanimously.

Breed Development
Nothing to report this month, short discussion about Heritage Place booth

Indiana Horse Racing Commission
• Dianne presented the information in the Application. Jim Hurley moved to accept the Application as presented, Chris Duke 2nd the motion. Unanimously approved.

Indiana Grand
• Lobbyist update - discussion by Board, it was agreed by all to check with others on their fees and check references.
• Reported on meeting with Jon Schuster about several concerns to include track conditions.
• Purse Report - report was received, numbers continue to look good.
Stake Nominations, Payments, Schedule and Racing Season 2019

- August 10\textsuperscript{th} QH night was well attended, it was mentioned that there was a continued lack of seating and long lines.
- Entries 2020 - Discussion about Positive Hair Test updates, punishments and possible solutions for the future.

SSA Committee

- Stallion Service Auction
  - Report was provided on Stallions sold thru the Auction/process, 3 Stallion owners paid to have their stallions included, updated list included in Board packet.
  - Updates were also provided for the 2019 SSA races.
  - Banquet is January 4, 2020, Discussion on possible speakers

Committees:

- Hall of Fame: no updates
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: Finalizing details
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Youth Day: Everything completed, working with AQHA for next level competition
- Saint Mary’s: September 28\textsuperscript{th} – Jim requested shirts for the participants, will work on plan for official presentation of $1000 donation to the program.
- Newsletter: No updates.

Benevolence & Donations:

- August 23\textsuperscript{rd} – Horseman's meal, picnic style, 6:30 pm - gift cards will awarded as door prizes.
- August 29\textsuperscript{th} – HBPA Backstretch Café Pizza with Kent Benson as speaker, all invited
- Debbie Shauf, Executive Director for Oklahoma Racing Assn. passed away unexpectedly, QHRAI will send flowers.
- Backside meeting – Horseman's meeting will be scheduled for September 14\textsuperscript{th}
- Jim Noel thanked the Board for the card sent to Betty & updated on her status. Noel Alexander expressed his appreciation for thoughtfulness to his wife.

Other Business:

- Mid States Rodeo Assn has requested sponsorship. Stephanie McConnell made a motion to donate $150 for an arena banner space, Vick Conway 2\textsuperscript{nd} the motion, motion carried.

Next Meeting is September 9\textsuperscript{th} @ 5:30 pm Indiana Grand

Vick Conway moved to adjourn, Jim Noel 2\textsuperscript{nd} the motion, passed unanimously. 8:20 p.m. ☺
QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
September 9, 2019


Directors Absent: Pam Hann

Guests: Betty Haffner, Randy Haffner and Wanda Schlueter

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. There were no additions to the Agenda.

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

The Gaming revenue report was discussed and presented for approval, Jim Noel moved to approve, Vick Conway 2nd the motion. Motion was approved unanimously.

Jim Hurley presented the Treasurer report as provided by Dave Kahre. Vickie Duke moved to approve, seconded by Chris Duke, motion carried unanimously.

Breed Development

Short discussion on Heritage Place booth. Discussion on Quarter Horse mare deadline being July 1st for entry into the state to have no restrictions on breed back. Chris will bring it to Breed Development for more discussion.

Indiana Horse Racing Commission

- Application has been completed and was turned in before the deadline.

Indiana Grand

- Lobbyist update - Initial contact was made with Rachel Leslie, she will come to the October Board meeting. Fees and responsibilities can be discussed at that time.
- Discussion on the conference call with El Dorado.
- Purse Report - No report

Stake Nominations, Payments, Schedule and Racing Season 2019

- Quarter Horse Day 9/14 - Horseman’s Meeting at 4:45 on the backside of receiving barn
- Discussion on Awards for High Money Earner races
- Entries reminder - Refunds will not be given for injured horses
SSA Committee

- Stallion Service Auction
  - Time to procure Stallions, letters to go out October 1st... Chris Duke moved to continue with the $5,000 Stallion Incentive that is awarded to the owner of the sire that wins the Futurity in 2023, Jim Hurley 2nd, motion carried unanimously.
- Banquet
  - Discussion on possible speakers for the banquet

Committees:

- Hall of Fame: no updates
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: Finalizing details, discussed complaints and concerns
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Youth Day: no updates
- Saint Mary's: September 28th – There will be 7 participants, has an agenda set.
- Newsletter: No updates.

Benevolence & Donations:

- Jim Noel moved to donate $1,200 to Strides for Success, Chris Duke 2nd the motion, passed unanimously

Other Business:

- Vickie Duke reported on the Indiana Barrel Futurity, 2nd largest in history. 20+ Indiana Breds competed, that number is growing.
- Discussion about Illinois program and how it could possible affect participation in Indiana.

Chaplain:

- Discussion about giving Otto Thorwarth an increase for his Chaplains duties, he is working really hard. He will be going to an Alan White seminar, was looking for donations, the fee has been donated, he will be staying with a friend, but is looking for donations for meal expenses. Jim Noel moved to increase the Chaplains salary by $1,000, Chris Duke 2nd the motion, vote by show of hands 7 for, 4 against. Motion carried. Jim Noel moved to give a $500 donation to help cover meal expenses for the seminar. Chris Duke 2nd the motion, passed unanimously.

Next Meeting is October 14th @ 5:30 pm Indiana Grand

Vick Conway moved to adjourn, Chris Duke 2nd the motion, passed unanimously. 8:08 p.m. 😊
QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
October 14, 2019


Directors Absent: Vick Conway & Vickie Duke

Guests: Tim Patrick and Ramm Torres

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda include the Silent Auction.

September Board meeting minutes were presented for approval, Jim Noel moved to approve, Jim Hurley 2nd, motion was approved unanimously.

The Gaming revenue report was presented by Chris Duke for approval, Jim Noel moved to approve, Pam Hann 2nd the motion. Motion was approved unanimously.

Jim Hurley presented the Treasurer report as provided by Dave Kahre. Chris Duke moved to approve, Mark Michel 2nd the motion, motion carried unanimously.

Lobbyist
RJL Solutions presented a proposal for their lobbyist services. Discussion by the Board, questions and concerns were presented and answered. Chris Duke moved to hire RJL Solutions for the 2020 Legislative Session at $2500 per month, January thru April, Mark Michel 2nd, the motion carried unanimously. As a side note they will begin research now at no charge.

Saint Marys of The Woods
Dianne attended the meeting about the feasibility for the proposed Equine Event Center

Breed Development
Should have a meeting soon, Heritage Place booth covered, Megan will be there, Teresa will be there to help, Paul Martin and Mark Michel will also be there.

Indiana Horse Racing Commission
- Tom Linkmeyer, Deputy Director, meet with Dianne & Chris was asking questions also was on the backside with Paul, talking to trainers, etc.
Indiana Grand
- Meeting with El Dorado - very positive meeting
- Meeting with Caesars - concerns expressed
- Purse Report - No report

Stake Nominations, Payments, Schedule and Racing Season 2019
- Quarter Horse Day 10/10 - Very good turn out
- Discussion on Speed Sale Race distance, always been 330 yds.
- Entries - discussion on bad check, was made good
- Flipping Rigs - discussion on possible proposed changes to flipping rigs
- Quarter Horse Day 10/26 - t-shirt giveaways, Martha Clausen

SSA Committee
- Stallion Service Auction
  135 envelopes were mailed, waiting on returns
- Banquet
  - More discussion on possible speakers for the banquet

Committees:
- Hall of Fame: no updates
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: Great sale, discussed issues & concerns
- Awards on Track: Discussion on issue awarding halters to scratched horses in High Money Stakes Races, past practice with halters and purse money has been handled both ways. Chris Duke made a motion to Award halters to the 10 finalists, unless a “stewards scratch”, Jim Hurley 2nd motion, passed unanimously. We don’t control purse money being awarded but should be addressed.
- By-Laws: no updates
- Long Range Planning: Discussion about the sired program, with the success at the Speed Sale, think about more added money for Speed Sale Race.
- Youth Day: no updates
- Saint Mary’s: Jim reported on a successful day.
- Newsletter: receiving positive feedback

Benevolence & Donations:
- Jim Noel moved to donate $1,200 to Strides for Success, Chris Duke 2nd the motion, passed unanimously
Other Business:
- KISS Barrel Race has requested sponsorship, supports the 2nd career horses. Jim Noel moved to donate $1500, Pam Hann 2nd the motion, motion passed unanimously.
- Jim reported back on Reins of Life & Horseshoes of Hope, concerns with PATH certification, will do more investigation and report at a later meeting.

AQHA Convention:
Stephanie McConnell will represent us at the AQHA Convention/Challenge Races

Other Business
Stephanie McConnell will chair the Silent Auction at the banquet. Jim will help with set-up, everyone needs to get donations. Chris Duke moved to allow Stephanie to spend up to $1500 for Silent Auction items, Jim Noel 2nd the motion, passed unanimously.

Next Meeting is November 11th @ 5:30 pm Indiana Grand

Chris Duke moved to adjourn, Jim Hurley 2nd the motion, passed unanimously. 8:55 p.m. ☺
QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
November 11, 2019


Directors Absent: Vick Conway, Roger Beam, Mark Michel, Pam Hann & James Hurley

Guests: Tim Patrick, Wanda Schlueter & Betty Haffner

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. There were no additions to the Agenda.

October Board meeting minutes were presented for approval, Vickie Duke moved to approve, Jim Noel 2nd, motion was approved unanimously.

The Gaming revenue report was discussed by Vickie Duke and presented for approval, Teresa Myers moved to approve, Nick Johnson 2nd the motion. Motion was approved unanimously.

The Treasurer report was provided by Dave Kahre. CD’s have been renewed. Chris Duke moved to approve, Jim Noel 2nd the motion, motion carried unanimously.

Breed Development
Heritage Place booth was a success.
Breed Development does not have a meeting scheduled at this time.

Indiana Horse Racing Commission
• December 3rd - Application presentation.
• 2020 IHRC Hair Testing Policy was presented to Board, after discussion by the Board, Chris Duke made a motion for QHRAI to support the 2020 Hair Testing Policy as presented by IHRC after a positive hair test for any level of detection drugs (zero-tolerance). Common drugs being tested but not limited to include: Clenbuterol, Ractopamine, Zilpaterol, Albuterol, Bambuterol, Pitbuterol, Anabolic steroids, boldenone esters, testosterone esters, nandrolone esters and stanzol. Jim Noel 2nd, motion passed unanimously
• Discussion on possibility of extended meet for 2020 and Iowa’s schedule
• ADW money report

Indiana Grand
• Reported on initial meeting on 2020 Contract
• Purse Report - available online
• Hall of Fame report -
Stake Nominations, Payments, Schedule and Racing Season 2019

- Quarter Horse Day 10/26 - Weather was very wet
- Flipping Rigs - flipping rig changes discussed
- Jockeys - discussion on payments

SSA Committee

- Stallion Service Auction - 39 contracts are in, will start making phone calls
- Banquet - discussion on speaker
- Awards - discussion
- Catalog - Jim Noel move to ask Christa Conway to do the catalog, Nick Johnson 2nd the motion. Motion carried unanimously.

Committees:

- Hall of Fame: no information - Need information to vote on next meeting
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: no updates
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Youth Day: no updates
- Saint Mary’s: no updates
- Newsletter: next newsletter April 2020

Benevolence & Donations:

- Jim Noel reported that John Cloe passed away

Other Business:

- Discussion about hosting a Challenge Race qualifier - no action

AQHA Convention:

- Stephanie McConnell reported on the AQHA Convention

Next Meeting is December 9th @ 5:30 pm Indiana Grand

Jim Noel moved to adjourn, Vickie Duke 2nd the motion, passed unanimously. 8:32 p.m. 😊
QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
December 9, 2019


Directors Absent: Roger Beam & Chris Duke

Guests: Tim Patrick, Wanda Schlueter, Betty Haffner, Randy Haffner & Ram Torres

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda include Speed Sale issue, Breed Development concern and TB incentive.

November Board meeting minutes were presented for approval, Vickie Duke moved to approve, Pam Hann 2nd, motion was approved unanimously.

The Gaming revenue report was discussed by Vickie Duke. Accountant has requested approval for the following monthly charges. Request for the Horse Angel’s donation at $500.00 per month, Jill Patrick moved to approve, Vick Conway 2nd the motion, approved unanimously.

Request for approval for $638.00 per month for Ad Muncie (Rosie McCormack) for the Website hosting and updates, Vickie Duke moved to approve, Jim Hurley 2nd the motion, motion was unanimously approved. Requested approval for $1,300.00 per month for Ad Muncie (Rosie McCormack) for the Stakes Administrator and assistance with Advertising, Pam Hann moved to approve, Vickie Duke 2nd the motion, approved unanimously. Requested approval for $500.00 per month for Teresa Myers for SSA Secretary, Vick Conway moved to approve, Jill Patrick 2nd, motion approved. Requested approval for the Chaplain charges $1250 per month, Teresa Myers moved to approve, Vick Conway 2nd the motion, motion approved. Gaming report was presented for approval, Jim Hurley moved to approve, Nick Johnson 2nd the motion, approved unanimously.

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Discussion was held about the bonus payments. Teresa Myers moved to approve the report, Pam Hann 2nd the motion, motion passed unanimously.

Breed Development
- Discussion on 12/5 meeting, meeting was broadcast & available online for viewing.
- Heritage Place Booth update for January sale
- Discussion about the Breed Development rule for taking a Quarter Horse out of the state for a sale or for Medical treatment and being allowed to maintain Indiana status.
Indiana Horse Racing Commission
- December 3rd - Application was presented

Indiana Grand
- Discussion about items requested in contract, Vick Conway moved to approve contract, Jim Hurley 2nd the motion, motion passed.
- QHRAI was not included in the operational plan meeting, a letter was written by an Attorney on behalf of HBPA and QHRAI with regards to this oversight. There will be a fee charged; the amount is unknown at this time. Vickie Duke made a motion to pay 1/3 of the cost of the Attorney up to a maximum of $1,500 from the Horseman’s Account, Jim Noel 2nd, the motion passed.
- Track surface update

Stake Nominations, Payments, Schedule and Racing Season 2019
- Entry Fees / Hair Testing - Looking for suggestions to help pay for Hair Testing on ALL stakes, 12 finalists. Suggestions were offered, increase payments, take the fees from the final purse; suggestions will be referred to IHRC.
- 2020 Race dates April 14th - Nov 18th.

SSA Committee
- Stallion Service Auction - Catalog at printers, report on Stallions.
- Banquet - Mike Rich, SVP & General Manager will be the speaker
- Awards - discussion & voting for Open awards
- Catalog - Should be done this week and mailed
- Silent Auction - everyone please get donations
- Set-up Committee - meeting with Mike Evans
- Reserved Rooms - Everyone should reserve their own rooms
- Emcee - Rachel Asbury will emcee
- Invitations are being sent

Committees:
- Hall of Fame: Board voted on Awards for Person & Horse
- Membership: no updates
- Scholarship Committee: no updates
- Speed Sale: Issue with purchase, wanting help getting Bred status, nothing we can change. Paul will notify him.
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Youth Day: no updates
- Saint Mary’s: no updates
- Newsletter: next newsletter April 2020
Benevolence & Donations:
Nothing at this time

Nominations BOD
- Current Board members all wanting to run again, will elect 4 to comply with By Law change

Other Business:
Stephanie McConnell reported on the incentive that Thoroughbred Breed Development has recently offered with hopes of increasing numbers in the Bred program.

Next Meeting is January 3rd @ 5:30 pm Indiana Grand

Jim Noel moved to adjourn, Vick Conway 2nd the motion, passed unanimously. 8:08 p.m. 😊