

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
January 3, 2020

Directors Present: Paul Martin, Vick Conway, Chris Duke, James Hurley, Stephanie McConnell, Jill Patrick, Jim Noel, Mark Michel, Pam Hann, Vickie Duke, Roger Beam, Dianne Bennett and Teresa Myers.

Directors Absent: Nick Johnson

Guests: Tim Patrick, Wanda Schlueter, Betty Haffner & 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 include awards process.

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

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Vickie Duke moved to approve the report, Vick Conway 2nd the motion, motion passed unanimously.

Breed Development

- Discussion on program changes, approved same program will make changes when funding is known.
- Heritage Place Booth update for January sale

Indiana Horse Racing Commission

- No report

Indiana Grand

- Report on Track meeting - scheduled monthly meetings with Association
- Lobbyists - report from meeting, good meeting, they will be very pro-active.
- Discussion on Attorney fees that was sent on behalf of HBPA and QHRAI, total fees were \$ 8,024., 1/3 of the cost of the Attorney would be \$2,674.66. Jim Noel moved to pay an additional \$1,174, Vick Conway 2nd, the motion approved unanimously.

Stake Nominations, Payments, Schedule and Racing Season 2020

- No updates

SSA Committee

- Stallion Service Auction - everything ready to go
- Silent Auction - need help unloading
- Jackets - Vickie Duke moved to provide a complimentary jacket to all Board Members, Jim Noel 2nd the motion, passed unanimously
- \$1000 drawing - Discussion on the drawing, Chris Duke moved to have a \$1,000 drawing for anyone who purchases a breeding Saturday, drawing will be at the banquet, must be present to win, Vick Conway 2nd the motion, motion carried unanimously.
- Itinerary - discussed with individual responsibilities addressed
- Discussion on Banquet meal charges, Chris Duke moved to make a change to the fees for the Banquet that any 2020 Member receive a free Banquet meal. Jim Noel 2nd the motion, unanimously approved.

Year End Awards - Discussion about how awards are figured and who gives what awards.

Committees:

- Scholarship Committee: no updates
- Membership: no updates
- Speed Sale: Discussion about eligibility for the \$5000 award for most earned money, all agreed to leave it as it is currently written. Discussion on date, agreed corresponding date would be the best.
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: Discussion with regards to QHRAI input on increasing sired program

Election:

- Updated Board of Director nominees:
Vick Conway, Chris Duke, Nick Johnson & Teresa Myers

Benevolence & Donations:

Question about a benevolence request, Board agreed that benevolence should be granted

Next Meeting is February 10th @ 5:30 pm Indiana Grand

Chris Duke moved to adjourn, Jim Noel 2nd the motion, passed unanimously. 9:05 p.m. ☺

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
February 10, 2020

Present: Directors: Roger Beam, Vickie Duke, Mark Michel, Stephanie McConnell, Pam Hann, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Nick Johnson, Teresa Myers, President: Paul Martin and Executive Director Dianne Bennett

Directors Absent: Vick Conway

Guests: Tim Patrick, Wanda Schlueter and Betty Haffner

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda requests included filling the open Board position, this was tabled until the next meeting.

President reviewed the elected Board Members from the Annual Meeting, Chris Duke, Vick Conway, Nick Johnson and Teresa Myers.

Election of Officers:

Vice-President: Teresa Myers nominated Chris Duke for Vice-President, Roger Beam 2nd the motion, motion approved, as there was no other interest, nominations were closed, Chris Duke elected Vice-President.

Secretary: Vickie Duke nominated Teresa Myers, Pam Hann 2nd the motion, motion was approved, as there was no other interest, nominations were closed, Teresa Myers was elected Secretary.

Treasurer: Vickie Duke nominated Jim Hurley, Teresa Myers 2nd the motion, motion was approved, as there was no other interest, nominations were closed, Jim Hurley was elected Treasurer.

January Board meeting minutes were presented for approval, Roger Beam requested that the minutes reflect the majority of the Board was in favor of adding additional funds to the Gordon Mobley Futurity as a recommendation to Breed Development. Chris Duke moved to approve the minutes, Jim Hurley 2nd motion, the motion was unanimously approved.

The Gaming revenue report was presented for approval, Jim Hurley moved to approve, Chris Duke 2nd the motion, approved unanimously. Discussion about Translator & Draw representative, Mark Michel moved to hire Ram Torres as Draw Representative for \$200 a month during the racing season and \$300 per month as Translator. Jim Noel 2nd the motion, motion approved. A wrong amount was approved at the December meeting for the Chaplain (it did not include the increase that was approved previously.). Vickie Duke moved to amend the monthly amount paid to the Chaplain from \$1,250.00 to \$1,333.33, Pam Hann 2nd the motion, motion carried.

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Jim Noel moved to approve the report, Chris Duke 2nd the motion, motion passed unanimously.

Breed Development

- Heritage Place Booth - report for January sale
- Report on Breed Development meeting - Discussion on increase in funding, dollars are being estimated, reported on the recommended changes and increases. Additional funds added to the Gordon Mobley was voted down by Breed Development, discussion on adding funds to Jaguar Rocket or Miss Roxie Little, the Board unanimously agreed the best use of funding would be to add to the Miss Roxie Little, information will be reported to Breed Development.

Indiana Horse Racing Commission

- Report on known information about the proposed merger Caesars & El Dorado, important for QHRAI to stay neutral
- Hair Testing - Discussion on IHRC proposal for Hair Testing, 3 weeks in between Trials and Finals, testing to be done on top 12 qualifiers at the owners expense. Chris Duke made a motion that QHRAI support the Hair testing policy as proposed by IHRC that every stakes race with trials be hair tested with the top 12 qualifiers being tested immediately following qualifications at the owners expense. QHRAI would be responsible for reimbursing the also eligible horses if they do not draw into the race. Jim Noel 2nd the motion. Motion carried unanimously

Indiana Grand

- Paul reported on meeting, Eric Halstrom hired as VP & GM of Racing. Good reports about the individual. Very positive reports/feedback from Indiana Grand for the Horsemen
- Reported on El Dorado meeting
- Dianne Bennett & Vickie Duke reported on Indiana Grand Marketing plan - "Let It Ride" is the theme, agreed to partner with QHRAI on t-shirts, many exciting things proposed for Quarter Horse Days. April 30th Welcome Back BBQ, VIP Owner reward - 10% discount. Discussion on possible tribute to John Schuster. Jim Noel suggested having a Band one evening, discussion, tabled for next meeting.

Stake Nominations, Payments, Schedule and Racing Season 2020

- Stakes Schedule is not complete yet, still working thru possible changes
- Training Races - Dates 4-9 & 4-16; Jim Hurley & Jim Noel will work together to get training races scheduled.

SSA Committee

- Reports from the Banquet were positive
- Stallion Service Auction - currently have sold 57 services for net \$66,950.
- Silent Auction - \$2,321.55 collected
- 2021 Stallion Service Auction & Awards Banquet - 1/9/2021

Committees:

- Youth Day: June 27th, applications on the web-site
- Scholarship Committee: no updates
- Membership: no updates
- Speed Sale: September 13th
- Awards on Track: Professional Choice agreed to the same pricing. Jim Noel moved to provide an engraved Halter to the owner & Lead Shank to the Trainer for the 10 Finalist in Stakes Races, Pam Hann 2nd the motion, motion approved.
- By-Laws: no updates
- Long Range Planning: no updates
- Champion Committee: Chris Duke requested a committee of 5 people, he will Chair and tabulate the points from races all season, the committee will then select the year end award winners. Pam Hann, Jim Hurley, Roger Beam, Nick Johnson & Teresa Myers agreed to sit on the committee.

Lobbyist:

- Prepared a one sheet information piece for Legislators about QHRAI. Have a luncheon scheduled to meet legislators February 20th. Vickie Duke made a motion to pay up to \$1,000 for luncheon with the Legislators. Nick Johnson 2nd the motion, motion passed unanimously.

AQHA:

- Spring Conference - Chris Duke & Stephanie McConnell will attend
- Affiliate - filling out form for AQHA

Benevolence:

Jim Noel made a motion to pay the \$1,000 death benefit to Noel Alexander for his wife, Donna. Chris Duke 2nd the motion, motion passed unanimously.

Jim Noel made a motion to pay \$750.00 to Jockey & Jeans, Pam Hann 2nd the motion, and motion passed unanimously.

Donation Requests:

Denver Saddle Club - Chris Duke made a motion to donate \$200, 2nd by Teresa Myers, motion passed unanimously.

BBR - Jim Noel made a motion to donate \$200, Jim Hurley 2nd the motion, motion passed unanimously. It was requested that the money be applied to the Special Needs program, if at all possible.

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

Chris Duke moved to adjourn, Mark Michel 2nd the motion, passed unanimously. 8:33 p.m. ☺

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
March 9, 2020

Present: Directors: Roger Beam, Vickie Duke, Vick Conway, Stephanie McConnell, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Nick Johnson, Teresa Myers, President: Paul Martin and Executive Director Dianne Bennett

Directors Absent: Pam Hann and Mark Michel

Guests: Tim Patrick, Wanda Schlueter, Betty Haffner and Debbie Smith

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Additions to the Agenda include report on the Hoosier Horse Council dissolution.

Special Guests were introduced, Joe Morris, Eldorado SVP of Racing & Eric Halstrom VP & GM of Racing. Joe Morris reported on future plans and thoughts to improve Quarter Horse racing in Indiana, for everyone. Eric Halstrom also discussed his thoughts and plans for Caesars and racing.

February Board meeting minutes were presented for approval, Chris Duke moved to approve the minutes, Jim Hurley 2nd motion, the motion was unanimously approved.

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Vickie Duke moved to approve the report, Vick Conway 2nd, motion passed unanimously.

Breed Development

- Condition books are out, mailed & available in the Racing Office. Discussion on the major changes from 2019. This is the 1st of 3 Condition books for the Quarter Horses, depending on revenues.

Indiana Horse Racing Commission

- The Commission requested input from our group about the ARCI proposed rule changes, the Board discussed each of the proposed rules.
- Hair testing will go forward, top 12 horses will be tested in each stakes race with trials, other testing at Commissions discretion.
- Next meeting March 19th at 1:30 p.m.

Indiana Grand

- Condition book is out, Book #1 of 3 for 2020

Stake Nominations, Payments, Schedule and Racing Season 2020

- Stakes Schedule is set and has been posted online.
- Training Races - Date 4-16 with 4-23 as a rain date; Jim Hurley will be taking entries. Working with Kevin to get everything else scheduled.

SSA Committee

- Stallion Service Auction - currently have sold 63 services for net \$75, 250.

Committees:

- Youth Day: June 27th, have flyers printed
- Scholarship Committee: waiting on applications
- Membership: 140 paid members
- Speed Sale: September 13th
- Awards on Track: Halters and Shanks have been ordered
- By-Laws: no updates
- Long Range Planning: no updates

Lobbyist:

- RJL Solutions have done a tremendous job for QHRAI, the scheduled meet & greet went very well, was able to make good connections.

AQHA:

- Spring Conference - cancelled due to COVID-19

Benevolence:

- Jim Noel made a motion to pay the \$1,000 death benefit in equal amounts to Mary Jo Renihan's 4 children, Vickie Duke 2nd the motion, passed unanimously.
- Vickie Duke made a motion to purchase flowers for Jessica Barnes, her mother passed away. Chris Duke 2nd, motion passed unanimously.

Other Business

- Hoosier Horse Council is dissolving - Hoosier Horse Fair is cancelled, C Bar C may host a similar event in the future.

Next Meeting is April 13th @ 5:30 pm Indiana Grand

Jim Hurley moved to adjourn, Vick Conway 2nd the motion, passed unanimously. 8:34 p.m. ☺

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
June 8, 2020

Present: Directors: Roger Beam, Vickie Duke, Vick Conway, Stephanie McConnell, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Nick Johnson, Pam Hann, Mark Michel, Teresa Myers,
President: Paul Martin and Executive Director Dianne Bennett

Directors Absent: all present

Guests: No guests were present

The meeting was called to order by President Paul Martin.

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

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

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Vickie Duke moved to approve the report, Vick Conway 2nd, motion passed unanimously.

Breed Development

- Chris Duke reported on the minimal changes because of the shut down. IHRC has approved the adjusted program.

Indiana Horse Racing Commission

- Application - conflict of interest & budget updates for the application were discussed
- Agreed Upon Procedures are in progress, some difficulties with staff not in offices
- May 28th Virtual Meeting recap was given by Paul Martin

Indiana Grand

- Discussion on protocol to enable racing to begin, no owners - if procedures are not followed, authorities will shut the Track down. Protocols are posted online.
- Condition book - 2nd book could look different depending on casino revenue
- Meeting recap, June 4th with Dan Fick, Steward. Open to everyone, handed out rules. Good meeting, informative.

Stake Nominations, Payments, Schedule and Racing Season 2020

- Approved Stakes Schedule is updated with changes and posted.
- Gates were moved to the front side for works, everything went well
- Quarter Horse days are on Saturday. July 4th is 1st all Quarter Horse day.

SSA Committee

- Stallion Service Auction - currently have sold 68 services for net \$79, 125.

Committees:

- Youth Day: cancelled
- Scholarship Committee: 2 applications, Vickie Duke moved to approve both applicants for \$2,000 Scholarship, Pam Hann 2nd motion, approved unanimously.
- Membership: 221 paid members + 31 Lifetime members
- Speed Sale: September 13th - Marion Co has been reluctant to send contract. Discussion about the \$5,000 consignor bonus, Chris Duke made a motion to offer the \$5,000 bonus paid to the consignor of the horse who wins the most money in 2021. Vick Conway 2nd the motion, motion approved.
- Awards on Track: Discussion about cost of the awards, approximately \$33,000. Board agreed to go forward as previously planned.
- By-Laws: no updates
- Long Range Planning: no updates
- Newsletters - temporarily cancelled
- Saint Marys - cancelled

Lobbyist:

- RJL Solutions have done a tremendous job for QHRAI. Chris made a motion to contract with RJL Solutions beginning in November at the previous rate of \$2,500 per month, Jim Noel 2nd the motion, approved unanimously.

AQHA:

- Class sponsorship request for Youth World, concerns about out of state sponsorship. Discussion on other "youth" options, Stephanie will check out some other options and report back at the next meeting.

Other Business

- Board meeting dates need to be changed due to racing on Monday. Discussion held, will set month to month.

Next Meeting is July 2nd @ 5:30 pm Indiana Grand

Jim Hurley moved to adjourn, Vick Conway 2nd the motion, passed unanimously. 7:07 p.m. ☺

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
August 14, 2020

Present: Directors: Roger Beam, Vickie Duke, Vick Conway, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Nick Johnson, Pam Hann, Teresa Myers, and Executive Director Dianne Bennett

Directors Absent: Stephanie McConnell, Mark Michel. Also absent President Paul Martin

Guests: No guests were present

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

Board member attendance sheets & information packets were passed out. An addition to the agenda for discussion for a President's award.

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

The Gaming revenue report was presented by Vickie Duke. Jim Noel moved to approve the report, Pam Hann 2nd the motion, approved unanimously. The Accounting firm has requested permission to digitize QHRAI records to save space. Vickie Duke moved to allow Accountant to digitize records for a fee, Jim Noel 2nd the motion, motion carried.

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Vick Conway moved to approve the report, Pam Hann 2nd, motion passed unanimously.

Breed Development

- Chris Duke reported that Awards have been cancelled due to budget cuts; the Track has picked up the expense for Stakes trophies.

Indiana Horse Racing Commission

- Application - Dianne presented the information for the 2021 Application, Teresa Myers made a motion to approve the Application as presented, Jim Hurley 2nd motion, the motion was approved unanimously.
- Discussion on positive hair tests to date & changing policy procedures back to last year's policy. Discussion on plans for 2021 Hair testing. Chris Duke moved that QHRAI approve track policy that every horse be hair tested prior to racing. Pam Hann 2nd, motion passed unanimously.
- Discussion on Jockey issues with the 3 whip rule, discussed with the Track officials and stewards, adjustments were made to the fines but the rule will stand.
- El Dorado acquisition was approved.

Indiana Grand

- Discussion on protocol, they are posted online.
- Condition book - 2nd book is out, some concerns with races offered, will work with Kevin to help with concerns.
- 8/6/20 meeting recap for 2020/2021 plans for capital improvements.
- The Hall of Fame display has been moved to 1st floor.
- Horseman's party for the August 12th was cancelled.
- Record handle for QH day 7/4, then broke record again 8/8
- Discussion about "President's Award"

Stake Nominations, Payments, Schedule and Racing Season 2020

- Quarter Horse days 7/4 & 8/8 went well
- Discussed fall t-shirts, because of reduced crowds Caesar's are not doing t-shirt toss, haven't been ordered, all agreed to forgo fall t-shirt giveaway.

SSA Committee

- Stallion Service Auction - 4 Stallion owners paid the fee to be included in Stallion Service Auction eligible sires, final \$80,450. A recap was given on numbers for SSA Races/Trials. Note was sent to Stallion owners for the Futurity finalist.
- Discussion about Stallion Service Auction /Banquet because of COVID, concerns about being able to meet. Teresa to investigate the cost of the online Stallion Service Auction and report back at the September meeting.

Committees:

- Youth Day: cancelled
- Scholarship Committee: Cards were sent to recipients.
- Membership: 243 paid members + 31 Lifetime members
- Speed Sale: September 19th - Circle G Arena, Lewisburg, OH 56 horses entered to include 43 yearlings, 2 race age and 11 broodmares. Discussion about how to give the \$4,000 bonus for buyers. Roger Beam made a motion, based on purchaser numbers the office will draw 2 numbers before the start of the sale for the allotted \$2,000 for purchasing a horse thru the ring, if they do not purchase thru the ring they will have 30 minutes after the close of the live Auction to negotiate a deal on a purchase that must be processed thru the office. Buy backs are not eligible. Vick Conway 2nd motion, motion passed unanimously.
- Awards on Track: no updates
- By-Laws: no updates
- Long Range Planning: no updates
- Newsletters - temporarily cancelled
- Saint Mary's - cancelled

Saint Mary's of the Woods Grant Lily Endowment Equine Economic - 10 million dollar grant requested for a large level equine facility. Requested support was given.

Lobbyist:

- Dianne talked to Lobbyists; they will maintain the same fee schedule, October thru June, with the offer of October & June being at no charge. Chris made a motion to contract with RJL Solutions beginning in November at the previous rate of \$2,500 per month, thru end of May. Jim Noel 2nd the motion, approved unanimously.

Requests:

- Vickie Duke requested the donation for the 2nd career awards for Indiana Breds at the Indiana Barrel Futurity. Jim Hurley moved to give the Indiana Barrel Futurity \$5,000 for awards for 2nd career horses, Roger Beam 2nd motion, and motion passed unanimously.
- Jim Noel requested a death benefit for Richard Anderson, a life-time member. Jim Noel made a motion to give the \$1,000 death benefit to Richard Anderson's spouse, Jill Patrick 2nd the motion, passed unanimously.
- Rodrigo Rodriguez, a groom for Tony Cunningham was recently diagnosed with cancer, had surgery. Pam Hann made a motion to donate \$1,000 at this time to Rodrigo, Nick Johnson 2nd motion, unanimously approved.
- Request for Benevolence/donation for an individual that doesn't qualify for benevolence benefits. Discussion held, dropped for lack of a motion.
- Discussion about HBPA clinic, Dianne will investigate and report back at the next meeting.
- SCUFFY sent a request for a donation. Vickie Duke made a motion to donate \$500, Jim Noel 2nd, motion passed unanimously.

Other Business

Need to review Benevolence rules

Next Meeting date set for September 21st @ 6:00 pm Indiana Grand

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

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
September 21, 2020

Directors present: Roger Beam, Vickie Duke, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Pam Hann, Stephanie McConnell, Mark Michel, Teresa Myers, Executive Director Dianne Bennett and President Paul Martin

Directors absent: Vick Conway & Nick Johnson

Guests: No guests were present

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. Question with regards to Queen attendance was added to the agenda.

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

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley with information on current balances. Teresa Myers moved to approve the report, Chris Duke 2nd, motion passed unanimously.

Breed Development

- Discussion about possible Breed Development plans for next year. Also discussion on possibility of Awards for year end.

Indiana Horse Racing Commission

- Application - turned in
- Next meeting is October 1st

Indiana Grand

- Updated on operational plan for 2021, plans to keep same racing schedule
- Discussed plans for Winter training at Indiana Grand, winterizing barns, allow move-ins earlier weather permitting
- Discussion on IG Contract - possible requests include more stalls, more races

Stake Nominations, Payments, Schedule and Racing Season 2020

- Working on schedule for 2021 Quarter Horse Days

SSA Committee

- SSA Futurity & Derby - all went well, winner of the \$5,000 Stallion award went to Rancho el Cabresto for donating Apollitical Blood. Futurity Winner was Inseperable Blood & Derby winner was Beach Benny.
- Discussion about SSA online, the cost of building the web-site for the online auction is \$3,500 for initial set-up with \$500 fee per year for unlimited updates. Fees are guaranteed for life. Jim Hurley made a motion to have the Stallion Service Auction online with Big Sky Internet design setting up the web-site. Pam Hann 2nd the motion, motion carried unanimously.
- Banquet is on hold until a later date because of COVID restrictions.

Committees:

- Youth Day: cancelled
- Scholarship Committee: no updates
- Membership: no updates
- Speed Sale: final report available at the next meeting
- Awards on Track: clarification on High Money Earners with regards to a scratch
- By-Laws: no updates
- Long Range Planning: no updates
- Newsletters - Discussion about starting Newsletter again, Jim Noel moved to start the newsletter, Chris Duke 2nd the motion, approved unanimously.
- Saint Mary's - cancelled

Lobbyist:

- Discussion about Horse Racing Integrity Act, AQHA does not support.

Other business:

- Vickie Duke discussed a request to have the Indiana Quarter Horse Queen present awards at Quarter Horse Day, Board agreed would be good public relations. Vickie will contact.

Next Meeting date set for October 19th @ 6:00 pm Indiana Grand

Chris Duke moved to adjourn, Jim Hurley 2nd the motion, passed unanimously. ☺ 7:57pm

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
October 19, 2020

Directors present: Roger Beam, Vickie Duke, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Vick Conway, Nick Johnson, Stephanie McConnell, Teresa Myers and Executive Director Dianne Bennett

Directors absent: Pam Hann, Mark Michel and President Paul Martin

Guests: No guests were present

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

Board member attendance sheets & information packets were passed out. Items added to the Agenda included Benevolence, Race Office and Indiana Barrel Futurity.

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

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. Vickie Duke moved to approve the report, Vick Conway 2nd motion, passed unanimously.

Breed Development

- Discussion about trials for Futurity & Derby horses when they are more than 10 entries. Chris will discuss with Breed Development committee for the future.

Indiana Horse Racing Commission

- Vickie Duke gave a report about the October 1st meeting

Indiana Grand

- Updated the Board on Jockey's weight consideration
- Discussion about Horse Racing Integrity and Security Act, more and more Associations are supporting, AQHA & QHRAI are still opposed.
- Discussion on IG Contract - 100 plus stalls will be in the contract. Jim Hurley moved to approve the Contract, Nick Johnson 2nd the motion, approved unanimously.
- Post time has been adjusted to 2:05, including Quarter Horse Day on Saturday; this will help with the handle.
- New Racing Secretary is Chris Polzin from Chicago, will start October 26th.

Stake Nominations, Payments, Schedule and Racing Season 2020

- Working on schedule for 2021
- October 3rd Quarter Horse Day went well

SSA Committee

- Web-site for the Auction is under construction, should be completed soon. Terms and Conditions were discussed changes were noted as per Board discussion. Jim Hurley moved to approve the amended Terms & Conditions for 2021 Stallion Service Auction, Jim Noel 2nd motion approved unanimously.
- Discussion was held about SSL Certificate on QHRAI's web-site. Dianne had obtained some information about costs Jim Noel made a motion to obtain the SSL certificate for our web-site, more discussion. Jim Noel rescinded his motion. Would like to have clarification on costs, need, etc.
- Banquet is postponed due to COVID restrictions.

Committees:

- Indiana Barrel Futurity: Biggest show ever, approx. 30 Indiana Breds competing.
- Youth Day: June 24, 2021
- Scholarship: no updates
- Membership: will need to send a letter, e-mail since not having banquet
- Speed Sale: still working thru a problem, recap available next meeting. Next year preference/plan would be at the Track.
- Awards on Track: Indiana Grand has asked if we would sponsor the Leading Quarter Horse award, approximately \$225, Roger Beam made a motion to approve sponsorship, Jim Noel 2nd the motion, unanimously passed.
- By-Laws: no updates
- Long Range Planning: no updates
- Newsletters: no updates
- Saint Mary's: cancelled
- Hair Testing: entered today for QHRAI Derby, 3 positive hair tests, disqualified. Trainers notified, owner's unhappy, called stewards.

Benevolence

- Discussion about a Doctor on backside for Quarter Horse people, cost approximately - \$1,600 per day. Tabled

Race Office

- Chris was approached about hiring someone to represent the Quarter Horse people on race days with possibility of additional races or making sure the rules were followed at entry time that does NOT have a conflict of interest. Chris will investigate & report back to the Board.
- Discussion about Hall Of Fame Award & possible nominations.

Lobbyist:

- Recap of meeting, looking forward to upcoming session what areas we need them to watch, worried about trying to use Racing money. Want to set up meetings with legislators.

Other business:

- Vickie Duke discussed the 2nd career award to Kissmas Futurity, Jim Hurley moved to donate \$1,500 for the 2nd career horses, Vick Conway 2nd the motion, passed unanimously.

Next Meeting date set for November 9th meal @ 6:00 pm, meeting @ 6:30 pm @ Indiana Grand

Jim Noel moved to adjourn, Vick Conway 2nd the motion, passed unanimously. ☺ 7:51 pm

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
November 9, 2020

Directors present: Roger Beam, Vickie Duke, James Hurley, Jim Noel, Jill Patrick, Chris Duke, Pam Hann, Mark Michel, Nick Johnson, Stephanie McConnell, Teresa Myers and Executive Director Dianne Bennet and President Paul Martin

Directors absent: Vick Conway

Guests: Jim Hill and Tim Patrick

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. No new Agenda items were requested.

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

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

The Treasurer report was provided by Dave Kahre presented by Jim Hurley. The CD is up for renewal, interest rates are low. There's an option to put the money in a Bond, it can be removed at any time without penalty. Chris Duke made a motion to roll CD money into a Bond, Roger Beam 2nd motion. Approved unanimously. Vickie Duke moved to approve the Treasurers report, Teresa Myers 2nd, motion approved unanimously.

Breed Development

- Nothing to report, meeting to be scheduled soon

Indiana Horse Racing Commission

- Nothing new, will check for updates on the possible medication rule changes and hair testing.

Indiana Grand

- Hall of Fame - Mike Smith & Jon Schuster inducted, crowd was restricted due to COVID
- Horseman's meeting with Chris Polzin, meeting went well.
- AQHA Challenge Races 2022 - application was sent to AQHA to host 2022 Challenge races by Joe Morris. Board agreed to consider hosting a Challenge qualifier race in 2021. Should know by December 1st if application is approved.

Stake Nominations, Payments, Schedule and Racing Season 2020

- October 24th Quarter Horse Day, the Track was not good. Information was passed along to appropriate staff.

SSA Committee

- Web-site for the Auction is ready for Stallion information. Membership form and payment can be added to the web-site, cost approximately \$250.00, onetime fee for preparation. Nick Johnson moved to have the membership form prepared for the Auction site, Chris Duke 2nd the motion. Motion carried unanimously.
- Currently 22 Stallions donated
- Year end Awards can be decided at a later date, January/February meeting

Committees:

- Youth Day: June 24, 2021
- Scholarship: no updates
- Membership: no updates
- Speed Sale: reported information with 10 year comparison. Discussion on 50 limit
- Awards on Track
- By-Laws: no updates
- Long Range Planning: discussion about plan to be able to fill multiple races per day
- Newsletters: an article idea... Horse Integrity Act
- Saint Mary's: cancelled
- Hall Of Fame: discussion on possible candidates

Lobbyist:

- Recap of activities, Zoom meetings with Legislators trying to stress how important the Casino money is to Racing. No mention about taking any money away from Racing.

Other business:

No other business

Next Meeting date set for December 14th meal @ 6:00 pm, meeting @ 6:30 pm @ Indiana Grand

Jim Hurley moved to adjourn, Mark Michel 2nd the motion, passed unanimously. ☺ 7:37 pm