

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
February 26, 2021

Directors present: Vickie Duke, Jim Noel, Chris Duke, Pam Hann, Nick Johnson, Vick Conway, Stephanie McConnell, Teresa Myers and Executive Director Dianne Bennett and President Paul Martin

Directors absent: Roger Beam, James Hurley, Jill Patrick

Guests: Wanda Schleuter

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. New Agenda items were requested including a suggestion from Dr. Beam and discussion about the Web-site.

November Board meeting minutes were presented for approval, Chris Duke moved to approve the minutes, Vick Conway 2<sup>nd</sup>, motion was unanimously approved.

The Gaming revenue report was presented by Vickie Duke. Jim Noel moved to approve the report, Pam Hann 2<sup>nd</sup> the motion, approved unanimously. Discussion held about the reoccurring monthly charges and the addition of hair testing scheduler, monthly reoccurring charges include;

- **Equine Promotion and Welfare fund** - Horse Angels, Inc., \$500 per month;
- **Association Fund** - Admuncie, LLC, \$638 per month for website hosting; Admuncie, LLC - \$1,300 per month for Stake Race payment processing; Verizon Wireless, \$65 per month for hair testing scheduler phone service;
- **Non-gaming Fund** - Teresa Myers \$500 per month for SSA Secretary; RJL Solutions \$2,500 per month November thru May for Lobbyists; Chris Duke \$500 per month March thru August for Hair testing scheduler;
- **Benevolence Fund** - Jonathan Otto Thorwarth - \$1,333.33 per month for Chaplain Services

Motion was made by Vick Conway to approve the reoccurring charges as listed, Jim Noel 2<sup>nd</sup> motion, approved unanimously.

The Treasurer report was provided by Dave Kahre. Vickie Duke moved to approve the report, Pam Hann 2<sup>nd</sup>, motion approved unanimously.

### Breed Development

Chris reported on the meeting, program very similar to last year. Discussion on trials for the Bob Woodard Stakes race, will discuss at Horseman's meeting also, will bring it back for

### Breed Development continued

more discussion later this fall. Also discussion about allowing Indiana Residents to foal in another state due to lack of facilities and troubles with shipping semen. Will also discuss at Horseman's meeting in the fall. Will propose a possible rule and allow discussion.

### Indiana Horse Racing Commission

- Hair testing rules have been posted, scheduling for pre-race testing has started.
- Dan Fick has retired, still working thru the process for hiring a replacement.

### Indiana Grand

- Contract has been signed, copy will be sent to the Board
- AQHA Challenge qualifiers for 2021 - races are on the schedule, good opportunity.
- AQHA Challenge Races 2022 - approved for Indiana, track is taking care of responsibilities. Will not alter our race count, nothing will come out of our purse money.
- Winter Training - good days, bad days
- Training races - Ray has said he will bring the gates to the front side again instead of having "training races", Chris's suggestion was to start 1<sup>st</sup> & 2<sup>nd</sup> Thursday in April
- Discussion on Piro-testing requirement for Indiana.

### Stake Nominations, Payments, Schedule and Racing Season 2021

- Schedule set for 2021, mostly the same as 2020

### SSA Committee

- Online Auction has been well received, complete report included in packet, net proceeds up over \$9,000 currently. Discussion on an issue with a Stallion that was purchased & owner has decided to not use the Stallion for breeding purposes in 2021. Purchaser has reluctantly picked another Stallion, Teresa requested consideration for the minimal difference in purchase price, Vickie Duke made a motion to allow transfer of purchase to the new Stallion for the money that has been paid, Vick Conway 2<sup>nd</sup>, motion unanimously approved.
- Chris Duke made a motion to provide a pullover for Board Members, Pam Hann 2<sup>nd</sup> the motion, unanimously approved.
- Year-end awards were voted on by the Awards committee for the Open program.
- Will not have a banquet this year due to COVID limitations

### Committees:

- Youth Day: discussion on difficulties with COVID, decision was made to cancel for 2021
- Scholarship: no updates
- Membership: no updates
- Speed Sale: Dates & locations discussed
- Awards on Track: Discussion about awards Vickie Duke made a motion to provide Halters & Shanks for the Stakes Races, Chris Duke 2<sup>nd</sup>, motion passed unanimously.
- By-Laws: no updates

### Committees continued:

- Long Range Planning: no updates
- Newsletters: no updates
- Saint Mary's: no updates
- Hall Of Fame: Discussion for 2020 Hall Of Fame - Nominated and approved for Hall Of Fame inductees, Harold Collins & Noel Alexander.

### Lobbyist:

Continue to watch bills that could affect Quarter Horse racing, sending e-mails frequently about status of bills to all Board.

### Officers & Board:

- President - Chris Duke nominated Paul Martin, Vick Conway 2<sup>nd</sup> the motion, as no other nominations, Paul Martin is elected President.
- Vice-President, Secretary & Treasurer - Vickie Duke moved that the same officers continue for 2021, Jim Noel 2<sup>nd</sup> the motion. Motion approved unanimously.
- Board of Directors - there are five interested parties for the 4 Director positions, those interested in Board positions include; Roger Beam, Vickie Duke, Stephanie McConnell, Tim Eggleston & Tim Patrick. Voting will be done by mail as we do not have a banquet scheduled.
- Reminder to current Board members to get conflict of interest completed if you haven't.

### Horse Angels

Letter of Thanks to the QHRAI for support

### AQHA Conference

- At this time no one from QHRAI can attend
- Chris Duke moved to approve AQHA Affiliate for QHRAI, Pam Hann 2<sup>nd</sup> motion. Approved unanimously.

### Requests

- Jim Noel moved to give Strides to Success \$1200 for support for their program, Chris Duke 2<sup>nd</sup> the motion, motion approved.
- Jim Noel moved to donate \$200 to Denver Saddle Club, Nick Johnson 2<sup>nd</sup> the motion, approved unanimously.

### Other business:

Discussion on web-site needing updated, Jim Noel ask about an update to our web-site & possibly getting prices for updating.

Next Meeting date - unknown at this time

Jim Noel moved to adjourn, Chris Duke 2<sup>nd</sup>, motion passed unanimously. ☺ 8:20 pm

*QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
April 9, 2021*

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

Directors absent: Roger Beam, James Hurley, Nick Johnson and Vick Conway

Guests: Wanda Schleuter & Tim Patrick

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. New Agenda items were requested a benevolence request and discussion about a QHRAI office.

February Board meeting minutes were presented for approval, Vickie Duke moved to approve the minutes, Jim Noel 2<sup>nd</sup>, motion was approved unanimously.

The Gaming revenue report was presented by Vickie Duke. Teresa Myers moved to approve the report, Chris Duke 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report was provided by Dave Kahre. Chris Duke moved to approve the report, Pam Hann 2<sup>nd</sup>, motion approved unanimously.

### Breed Development

Chris reported no meetings scheduled at this time. Continued discussion about potential rule change to allow Indiana Residents to foal in another state. Discussed the rule that does not allow a bred mare to leave the state for a sale without losing status.

### Indiana Horse Racing Commission

- Dianne reported on March 2<sup>nd</sup> meeting
- Dianne reported on April 6<sup>th</sup> stewards meeting
- Indiana Gaming Commission requested that we appoint a person to the Responsible Gaming Committee - Vickie Duke has agreed to serve.
- Pam Hann reported on the Piroplasmosis testing for Indiana.
- Chris Duke reported on the pre-race hair testing.

### Indiana Grand

- Front side gate work cancelled for April 8<sup>th</sup>, 15<sup>th</sup> should go.
- Dianne reported on the marketing meeting.
  - Requested support for a soccer tournament, Jim Noel moved to support the tournament, 2<sup>nd</sup> by Pam Hann; passed unanimously.

- Indiana Grand marketing meeting continued:
  - Requested a donation to PDJF Racing Across America Night, discussion, Vickie Duke moved to donate \$1,000, Jim Noel 2<sup>nd</sup>, motion approved unanimously.
  - Discussed "Quarter 4" on each Quarter Horse Day including October 30<sup>th</sup>, tabled to next meeting for pricing.
  - Discussion about Jose Contreras providing tip sheets & video for some of the Races, will report back with expense.
  - Will video "front side gate works", estimate \$200. Vickie Duke moved to pay up to \$200 for videoing, Pam Hann 2<sup>nd</sup> motion, unanimously approved.
  - Discussed plans for 2021 with regards to Casino operations and changes due to remodeling and COVID.
  - Discussion about requesting Office space, storage space for QHRAI
- March 31 Race meeting report

#### Stake Nominations, Payments, Schedule and Racing Season 2021

- Discussion on COVID test for Quarter Horse Jockey's, HBPA is providing a day for TB jockeys and have offered to include QH Jockeys. Chris Duke moved to pay the COVID test cost for Quarter Horse jockeys with the requirement that they have a 2021 License, Jim Noel 2<sup>nd</sup>, motion passed unanimously.

#### SSA Committee

- Updated report for the Auction discussed, numbers have seen an increase.
  - Problem with getting semen on a stallion was discussed, semen has never been shipped and Mare owner has followed protocol on two occasions. Chris Duke moved to refund the mare owners money that was paid to QHRAI, Stephanie McConnell 2<sup>nd</sup> the motion, passed unanimously.
  - Another request for a Stallion to be added to the Auction late. Discussion and Board agreement that due to circumstances and previous responses, unless there is mailing documentation, we cannot accept Stallions after the "online live" Auction is over.
- Year End Awards have been ordered, waiting on Indiana awards to publish.
- Banquet 2022, will try to book for March 2022

#### Committees:

- Youth Day: cancelled due to COVID difficulties
- Scholarship: applications due May 1st
- Membership: no updates
- Speed Sale: Booking location
- Awards on Track: Indiana Grand will provide Saddle Towels, Professional Choice holding their prices from last year.
- By-Laws: no updates
- Long Range Planning: no updates
- Newsletters: May or June when there is more news to report

### Committees continued:

- Hall Of Fame: award during Quarter Horse Races
- Saint Mary's: no updates

### Lobbyist:

Session almost over, continue to do a tremendous job keeping us informed on bills that could affect Quarter Horse racing,

### Web-site:

- Was shut down to prove a point, due to being unsecured. Executive Committee voted to pay for our site being secured.
- Discussion about web-site re-design
- Discussion about membership being offered on our site, Rosie will not charge any additional fees to design membership form for our site.

### Requests

- Jim Noel moved to donate \$500.00 to SCUFFY, Chris Duke 2<sup>nd</sup> the motion, approved unanimously.
- Jim Noel moved to donate \$1,000 to the family of Tiffany Belden, Vickie Duke 2<sup>nd</sup>, the motion was approved unanimously.

Next Meeting date - unknown at this time

Chris Duke moved to adjourn, Pam Hann 2<sup>nd</sup>, motion passed unanimously. ☺ 9:22 pm

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
June 11, 2021

Directors present: Jim Noel, Chris Duke, Pam Hann, James Hurley, Jill Patrick, Tim Eggleston, Teresa Myers and Executive Director Dianne Bennett and President Paul Martin

Directors absent: Roger Beam, Vickie Duke, Stephanie McConnell, Nick Johnson and Vick Conway

Guests: Tim Patrick

The meeting was called to order by President Paul Martin.

Board member attendance sheets & information packets were passed out. New Agenda items requested included a benevolence request.

Board members voted in were introduced, Roger Beam, DVM, Vickie Duke, Tim Eggleston & Stephanie McConnell. Chris Duke moved to accept those introduced to the Board for a 3 year term, Pam Hann 2<sup>nd</sup>, Motion approved unanimously.

April Board meeting minutes were presented for approval, Jim Hurley moved to approve the minutes, Jim Noel 2<sup>nd</sup>, unanimously approved.

The Gaming revenue report was presented by Chris Duke. Teresa Myers moved to approve the report, Jim Hurley 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report was presented by Jim Hurley as prepared by Dave Kahre. Chris Duke moved to approve the report, Pam Hann 2<sup>nd</sup>, motion approved unanimously.

### Breed Development

Chris reported that a meeting is scheduled for June 18<sup>th</sup>. The item up for discussion is the increase in income from casino/race betting. Board discussed options for recommendation.

### Indiana Horse Racing Commission

- Hair tested approximately 600 horses to this point. Discussed improvements.
- Responsible Gaming Committee - had a conference call & scheduled another meeting
- Dr. Kerry Peterson was hired as Indiana Equine Medical Director
- Dianne reported that the Agreed Upon Procedures activity has been completed.

## Indiana Grand

### **Marketing update**

- Dianne reported the approximate cost of Quarter 4 promotion to be approximately \$500 - \$600; Jim Hurly made a motion to support the promotion, Chris Duke 2<sup>nd</sup> the motion, approved unanimously.
- Dianne reported on the marketing update, more fun activities planned.
- Eurocizer update - it is in operation
- Barn Construction - waiting on permit
- COVID protocol has changed - open

## Stake Nominations, Payments, Schedule and Racing Season 2021

- Recap Quarter Horse Day 6/5/21 - Handle was tremendous
- Have talked to IG about Food Vendor - will improve
- Discussion on our preference with the increase in Casino & Betting revenues
- Report on planning for 7/3, races and Hall of Fame induction.

## SSA Committee

- Updated report for the Auction discussed. Final report for the Auction will be provided at the next meeting.
- Year End Awards have been delivered, either shipped or hand delivered.
- Banquet 2022 - Saturday March 12, 2022

## Committees:

- Youth Day: cancelled
- Scholarship: 4 applications, all paperwork complete, one needs further investigation. Jill Patrick made a motion to approve 3 of the scholarships for the amounts they are requesting, Pam Hann 2<sup>nd</sup> the motion, passed unanimously.
- Membership: no updates
- Speed Sale: Sept 18<sup>th</sup> - Discussion on location & testing required. Buy backs discussed. Discussion about the Speed Sale Race, Tim Eggleston moved to increase the Speed Sale added money to \$150,000 if Track accepts the additional, Jim Hurley 2<sup>nd</sup> motion, motion approved.
- Awards on Track: no updates
- By-Laws: need to update the Director voting procedure
- Long Range Planning: no updates
- Newsletters: one sent in June, next one will be in July after Quarter Horse day.
- Hall Of Fame: July 3<sup>rd</sup> Quarter Horse
- Saint Mary's: no updates

## Lobbyist:

Continuing to send updates even though contracted time has ended.



### Requests

- Jim Noel moved to donate \$1,500.00 to Oscar Macias, Jill Patrick 2<sup>nd</sup> the motion, approved unanimously.
- Chris Duke made a motion to donate \$600 to Franklin Community HS FFA Horse judging team that qualified for Nationals, Pam Hann 2<sup>nd</sup> the motion, approved unanimously.

### Benevolence

- Discussed benevolence qualifications, need to update will continue discussion.

Next Meeting date - July 12<sup>th</sup>, meal at 7:00 pm with meeting to start at 7:30pm

Chris Duke moved to adjourn, Jim Noel 2<sup>nd</sup>, motion passed unanimously. ☺ 9:30 pm

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
July 12, 2021

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

Directors absent: Stephanie McConnell and Vick Conway

Guests: Tim Patrick and Garrett Conway

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

Board member attendance sheets & information packets were passed out. New Agenda items requested included a request for sponsorship.

Minutes of the June Board meeting were presented for approval, Jim Hurley moved to approve the minutes, Vickie Duke 2<sup>nd</sup>, unanimously approved.

The Gaming revenue report was presented by Vickie Duke. Jim Noel moved to approve the report, Pam Hann 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report was presented by Jim Hurley as prepared by Dave Kahre. Tim Eggleston moved to approve the report, Jim Noel 2<sup>nd</sup>, motion approved unanimously.

#### Breed Development

Chris reported that the recommendation to the Commission will be to include the trials for Indiana Bred awards and increase purse money by \$1,000.

#### Indiana Horse Racing Commission

- Hair testing for the 2<sup>nd</sup> book, testing a lot. Still issues, discussed possible improvements.
- Responsible Gaming Committee - no updates
- Need conflict of interest forms ☺
- Application will be presented at August meeting for approval
- IHRC requested approval of proposed emergency rules for Confidentiality & Bisphosphonates, Pam Hann moved to approve the rules, Jim Hurley 2<sup>nd</sup>, motion passed unanimously.

#### Indiana Grand

- 2<sup>nd</sup> condition book is online, should be mailed soon.
- Marketing - Executive Board voted to approve a \$50 sponsorship thru SpeedHorse for activity books & crayons for youth to be passed out at events. Exotic Animal Racing to be July 24<sup>th</sup>.

## Stake Nominations, Payments, Schedule and Racing Season 2021

- Recap Quarter Horse Day 7/3/21 - Handle was great again, record
- Additional racing days have been discussed
- Discussion on protocol for the Challenge Races

## SSA Committee

- Updated report for the Auction discussed, final report for the Auction was presented.
- Final Year End award presentations went very well, made it a really long day.
- Banquet 2022 - Saturday March 12, 2022

## Committees:

- Youth Day: cancelled
- Scholarship: Recipients have been notified. There was discussion on the pending scholarship for clarification. A thank you from Gracie Conway was presented to the Board.
- Membership: updated totals
- Speed Sale: Consignment deadline is July 15<sup>th</sup>: testing requirements are the same for Auction horses as horses racing. Vickie Duke made a motion to offer a \$5,000 bonus to the Consignor of the horse that sells thru the Sale and wins the most money racing in 2022, Jim Hurley 2<sup>nd</sup> motion, approved unanimously. Discussion on the buyer incentives. Discussion on the entry fee for the Speed Sale Race, Jim Hurley moved to increase entry fee to \$1,250, Tim Eggleston 2<sup>nd</sup> the motion, 8 for, 2 opposed. Motion passed. Other items to confirm or work out details, food truck, cleaning stalls and Insurance.
- Awards on Track: no updates - Discussion on Hats for giveaways. Jim Noel made a motion to buy hats, motion died for lack of a 2<sup>nd</sup>. Dianne will check on cost and delivery time and report back.
- By-Laws: needed update for the voting procedures, suggested change to election of Directors... *Directors will be voted on by mail-in votes by the current membership beginning November 1<sup>st</sup>, returns to be postmarked no later than December 1<sup>st</sup> of each year. Votes will be counted by QHRAI Accountant or some other independent party.*
- Long Range Planning: no updates
- Newsletters: Next issue should be printed & on its way.
- Hall Of Fame: July 3<sup>rd</sup> presentation went well, both inductees were present to receive award.
- Saint Mary's: no updates

## Lobbyist:

Continuing to send updates even though contracted time has ended.

### Requests

- Jim Noel moved to donate \$5,000.00 to Indiana Barrel Racing Futurity for 2<sup>nd</sup> career race horses, Nick Johnson 2<sup>nd</sup> the motion, approved unanimously.
- Vickie Duke made a motion to donate \$1,500 to the KissMas Futurity for 2<sup>nd</sup> career race horses, Jim Hurley 2<sup>nd</sup>, approved unanimously.

Next Meeting date - August 16<sup>th</sup>, meal at 7:00 pm with meeting to start at 7:30pm

Tim Eggleston moved to adjourn, Jim Noel 2<sup>nd</sup>, motion passed unanimously. ☺ 8:50 pm

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
August 16, 2021

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

Directors absent: Vick Conway

Guests: Tim Patrick, Wanda Schueter and Emily Hutchinson

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. New Agenda items included requests for benevolence and track conditions.

Minutes of the July Board meeting were presented for approval, Jim Noel moved to approve the minutes, Pam Hann 2<sup>nd</sup>, approved unanimously.

The Gaming revenue report was presented by Vickie Duke. Jim Hurley moved to approve the report, Nick Johnson 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report was presented by Jim Hurley as prepared by Dave Kahre. Vickie Duke moved to approve the report, Jill Patrick 2<sup>nd</sup>, motion approved unanimously.

### Breed Development

Discussion about Awards

### Indiana Horse Racing Commission

- Hair testing concerns - Chris Duke made a motion for a recommendation to the HRC to amend the hair testing policy to require hair test for all horses prior to entry at the beginning of the meet to be eligible for overnights with the owner being responsible for cost of testing. Once horse has raced in an overnight the horse owner will be reimbursed thru the participation fund that is funded by QHRAI ADW account. Out of Competition testing will still be in place. Mandatory hair testing of all horses will not be required for the 2<sup>nd</sup> book. Jim Hurley 2<sup>nd</sup> the motion, motion passed unanimously.
- Responsible Gaming Committee - updated .
- Jim Noel reported on the IHRC meeting
- Bylaws presented with updates to reflect the changes in Board of Director elections, Chris Duke moved to approve the bylaw changes as discussed, Vickie Duke 2<sup>nd</sup>, motion unanimously approved

### Indiana Horse Racing Commission continued

- Dianne presented the Application for approval. Dianne was commended for the great job in putting this application together. Jim Hurley moved to approve the Application as discussed, Chris Duke 2<sup>nd</sup>, motion approved unanimously.

### Indiana Grand

- 2<sup>nd</sup> condition book has been mailed, discussion.
- Marketing - Jose Contrerras is willing to do the handicapping for the Challenge Races, his fee is \$500. Chris Duke moved to approve his hiring, Pam Hann 2<sup>nd</sup>, motion passed unanimously.
- Discussion has started on the 2022 Race Season & Schedule

### Stake Nominations, Payments, Schedule and Racing Season 2021

- Recap Quarter Horse Day 7/24/21 - 12 races, Handle was very good
- Dianne reported on hats, \$6.50 per hat, two weeks delivery time, Jim Noel made a motion to purchase hats for giveaway, Roger Beam 2<sup>nd</sup>, motion carried.

### SSA Committee

- Teresa reported on final numbers and entries for the Stallion Service Auction Races

### Committees:

- Youth Day: cancelled
- Scholarship: There was discussion on the pending scholarship, it was agreed the application does not meet the criteria.
- Membership: updated totals
- Speed Sale: Committee met with the Track to work out details. Catalogs have been mailed.
- Awards on Track: no updates
- By-Laws: previously discussed
- Long Range Planning: discussed plans, Roger will work on survey for membership
- Newsletters: Next issue should be coming soon.
- Saint Mary's: no updates

Lobbyist: Nothing to report, need to start thinking about the next contract.

## Requests

- Discussion about a request for assistance for the purchase of glasses for a jockey in need. Roger Beam made a motion to pay up to \$300, Jill Patrick 2<sup>nd</sup>, motion carried unanimously.
- Caesar Esqueda was injured & is facing reconstructive surgery on his face after being injured by a horse. Chris Duke made a motion to give him \$1,500, Roger Beam 2<sup>nd</sup>, motion approved unanimously.

Next Meeting date - September 13<sup>th</sup>, meal at 7:00 pm with meeting to start at 7:30 pm

Chris Duke moved to adjourn, Jim Noel 2<sup>nd</sup>, motion passed unanimously. ☺ 9:50 pm

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
September 13, 2021

Directors present: Pam Hann, James Hurley, Jim Noel, Chris Duke, Nick Johnson, Roger Beam, Vickie Duke, Stephanie McConnell, Teresa Myers and Executive Director Dianne Bennett.

Directors absent: Jill Patrick, Vick Conway, Tim Eggleston and President Paul Martin

Guests: Wanda Schueter

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

Board member attendance sheets & information packets were passed out. New Agenda items included Consolation races and saddle towels.

Minutes of the August Board meeting were presented for approval; Vickie Duke moved to approve the minutes, Pam Hann 2<sup>nd</sup>, approved unanimously.

The Gaming revenue report was presented by Vickie Duke. Jim Hurley moved to approve the report, Jim Noel 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report was presented by Jim Hurley as prepared by Dave Kahre. Jim Noel moved to approve the report, Nick Johnson 2<sup>nd</sup>, motion approved unanimously.

#### Breed Development

Meeting soon, will discuss budget & awards. Also, discussion about a request to Breed Development for consideration for late mare filing.

#### Indiana Horse Racing Commission

- Application has been completed

#### Indiana Grand

- Saddle Towels - discussion about saddle towels for Challenge qualifier. Teresa Myers moved to provide saddle towels for the AQHA Challenge qualifier and for QHRAI to pay the expense, Jim Noel 2<sup>nd</sup> the motion, passed unanimously.
- 2021 Race Season & Schedule - discussion about extending season to include November 9th, 10<sup>th</sup> & 11th

#### Stake Nominations, Payments, Schedule and Racing Season 2021

- Recap Quarter Horse Day 9/4/21 -
- Discussion about Consolation / Allowance races



### SSA Committee

- Teresa presented Terms & Conditions for the 2022 SSA Auction, Jim Hurley moved to approve, Roger Beam 2<sup>nd</sup>, motion approved unanimously.

### Committees:

- Youth Day: no report
- Scholarship: no report
- Membership: updated totals
- Futurity: Great turnout/entries, interest in race horses for sale
- Speed Sale: Everything set up, ready to go.
- Awards on Track: no report
- By-Laws: no report
- Long Range Planning: Roger passed out a sample survey to consider for sending to membership. Discussion about 870 & claiming races.
- Newsletters: no reports
- Saint Mary's: no updates

Lobbyist: No report

Requests: No requests

Next Meeting date - November 1<sup>st</sup>, meal at 7:00 pm with meeting to start at 7:30 pm

Jim Hurley moved to adjourn, Nick Johnson, motion passed unanimously. ☺ 9:00 pm

QHRAI Special Board Meeting  
Indiana Grand, Shelbyville, IN  
October 25, 2021

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

Directors absent: Vick Conway and Pam Hann

Guests: no guests

The meeting was called to order by President Paul Martin

2022 Nominees for Board of Directors

- Discussion about nominees for Membership voting.

2022 Hair Testing

- Discussion

Chris Duke moved to adjourn, Jim Hurley 2nd, motion passed unanimously. ☺ 7:55pm

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
November 1, 2021

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

Directors absent: Vick Conway

Guests: Tim Patrick

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. New Agenda items included Board of Directors.

Minutes of the September Board Meeting and October Special Board meeting were presented for approval; Vickie Duke moved to approve the minutes, Jim Hurley 2<sup>nd</sup>, approved unanimously.

The Gaming revenue report for September was presented by Vickie Duke. Chris Duke moved to approve the report, Jim Hurley 2<sup>nd</sup> the motion, approved unanimously.

The Treasurer report for September was presented by Jim Hurley as prepared by Dave Kahre. Chris Duke moved to approve the report, Pam Hann 2<sup>nd</sup>, motion approved unanimously.

#### Breed Development

Discussed an idea for older horses that had been presented to him take to Breed Development. Reported that awards were passed out for 2021.

#### Indiana Horse Racing Commission

- Reported on meeting 10/19/21 - approved dates
- Paul reported on the Hall Of Fame Awards

#### Indiana Grand

- 2022 Contract was presented for approval, Teresa Myers moved to approve contract, Jim Hurley 2<sup>nd</sup>, motion passed unanimously.

#### Stake Nominations, Payments, Schedule and Racing Season 2021

- Recap and discussion on Indiana Champions Day

### SSA Committee

- Teresa reported on contracts mailed & some coming back.

### Committees:

- Youth Day: no report
- Scholarship: no report
- Membership: no report
- Speed Sale: Report - 2<sup>nd</sup> highest sale, good average for those sold. Discussion about improvements- equipment needed for sale, fees charged, paddock sale
- Awards on Track: no report
- By-Laws: no report
- Long Range Planning: Questionnaire sent out with Director ballot
- Newsletters: working on last newsletter of the year
- Saint Mary's: no updates

Lobbyist: Need to set up a meeting

Requests & Benevolence: Discussion about a jockey that broke his ankle; Chris Duke made a motion to give him \$1,500 benevolence, Pam Hann 2<sup>nd</sup> motion. Motion passed unanimously.

Other Business: Discussion about Board make-up of owners, trainers; need to look to the future.

Next Meeting date - January 10<sup>th</sup>, meal at 6:00 pm with meeting to start at 6:30 pm

Chris Duke moved to adjourn, motion 2<sup>nd</sup> by Jim Hurley, passed unanimously. ☺ 8:30 pm