

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
August 15, 2022

Directors present: Jill Patrick, Jessica Vazquez, Pam Hann, Chris Duke, Nick Johnson, Vick Conway, Tim Eggleston, Vickie Duke, Stephanie McConnell, Teresa Myers, Executive Director Dianne Bennett and President Paul Martin.

Directors attending electronically: Roger Beam and James Hurley

Directors absent: none

Guests: Erin Thompson, Emily Hutchinson and James Noel

Special guests: Eric Halstrom and Tim Dewitt

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. Additions to the Agenda included two requests.

Minutes for the July Board meeting were presented for approval; Chris Duke moved to approve the minutes, Vick Conway 2nd, unanimously approved.

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

The Treasurer report for July was presented by Jim Hurley as prepared by Dave Kahre. Tim Eggleston moved to approve the report, Teresa Myers 2nd, motion approved unanimously.

Eric Halstrom reported on Purse account revenue and forecasted revenue

Breed Development - Nothing new

Indiana Horse Racing Commission

- 2023 Application was presented, Tim Eggleston moved to approve the application, Jessica Vazquez 2nd motion, approved unanimously. Board expressed appreciation for Dianne's efforts in putting the application together.

Stake Nominations, Payments, Schedule and Racing Season 2022

- Quarter Horse Day - August 23rd - discussed track conditions, handle & attendance
- Discussion on the proposed change to the entry and the payment schedule for the Governors. Chris Duke made a motion to change the Governors Stake Race entry fee to \$2,500 and the entry payment schedule as presented with the added money remaining at \$100,000 contingent on the Racing Secretary's approval, Vick Conway 2nd, motion passed unanimously.

SSA Committee

- Auction information presented; Discussed 2022 Futurity & Derby
- Discussed a request from a Stallion Owner to pay late. Chris Duke made a motion to follow our rules and maintain the June 30th deadline. Vick Conway 2nd, Motion passed 9-3

Committees:

- Youth Day: Nothing new to report
- Scholarship: Nothing new to report
- Membership: 323 members
- Speed Sale: Record numbers, discussed growth & possible solutions. Discussion about the buy-in fees, Chris Duke made a motion to include the buy-in fees with the race purse less our normal 20% administrative fee, Tim Eggleston 2nd motion, passed unanimously.
- Awards on Track: No new information
- By-Laws: Nothing to report
- Long Range Planning: Discussed the potential Kentucky Track and races
- Newsletters: Nothing to report

Lobbyist:

- Rescheduled their attendance
- Economic Impact Study - encourage everyone to complete, important to the industry
Extended the deadline to August 28th

Indiana Thoroughbred Alliance:

Barn Fire Seminar - Dianne & Jill Patrick reported on the seminar, said it was very informative.

Requests:

- Teresa Myers made a motion to donate \$1,000 death benefit (Scott Newton) to Shannon Newton, 2nd by Vick Conway. Motion approved unanimously.
- Paul presented a request for a donation for Dakich Cycles For The City, Pam Hann made a motion to donate \$1,000 to the foundation (Dakich Cycles For The City), Chris Duke 2nd the motion, passed unanimously.

Next Meeting date - September 12th - Indiana Grand 3rd floor

Nick Johnson moved to adjourn, Vick Conway 2nd, motion passed unanimously. ☺ 9:30 pm