

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
February 7, 2022

Directors present: Jill Patrick, Jessica Vazquez, Chris Duke, Nick Johnson, Roger Beam, Vickie Duke, Tim Eggleston, Stephanie McConnell, Teresa Myers and Executive Director Dianne Bennett.

Directors absent: Pam Hann, James Hurley, Vick Conway and President Paul Martin

Guests: Tim Patrick, Emily Hutchinson

The meeting was called to order by Vice-President Stephanie McConnell

Board member attendance sheets & information packets were passed out. There were no additional Agenda items.

Minutes of the January Board meeting were presented for approval; Vickie Duke moved to approve the minutes, Nick Johnson 2nd, unanimously approved.

The Gaming revenue report for January was presented by Vickie Duke. Tim Eggleston moved to approve the report, Teresa Myers 2nd the motion, approved unanimously.

The Treasurer report for January was presented as prepared by Dave Kahre. Chris Duke moved to approve the report, Jill Patrick 2nd, motion approved unanimously.

Breed Development

Chris Duke reported on the 2/7/22 Breed Development meeting. 2022 Program & Bylaw Changes.

Indiana Horse Racing Commission

- Discussion about Indiana Horse Adoption program. The monthly donation to Horse Angels was also discussed. Vickie Duke made a motion to increase monthly donation to \$1,000, more discussion. Vickie rescinded her motion and made a motion to increase the monthly donation to Horse Angels to \$750 effective 3/1/22, Time Eggleston 2nd motion, approved unanimously.
- Hair testing changes discussed, rules will be included in the condition book.

Indiana Grand - Horseshoe Indianapolis

- Marketing plan discussed - Chris Duke made a motion to approve the marketing plan plus the Cowboy channel for Challenge Races, Tim Eggleston 2nd motion, approved unanimously.

Indiana Grand - Horseshoe Indianapolis continued

- Discussion on proposed Track Banner to be placed on the fence for the meet. Vickie Duke moved to approve the \$1,000 for the Banner fee, includes the cost of the Banner, Roger Beam 2nd the motion, approved unanimously.
- Chris Duke reported on the Stake Schedule meeting

Stake Nominations, Payments, Schedule and Racing Season 2021

- Schooling Races starting in April tentatively 14th, 21st & 28th - Jessica Vazquez will take entries
- AQHA Challenge Championships update

SSA Committee

- Auction Update
- Year End Awards - Chris reported on voting by Committee
- Vest orders due tomorrow
- Banquet planning discussed
- Silent Auction report
- Hall Of Fame discussion about potential inductees - Tim Eggleston moved to induct Paul Martin into the Hall Of Fame, Roger Beam 2nd the motion, approved unanimously. Discussion on a horse, Nick Johnson moved to induct Stinkin Rich, Jessi Vazquez 2nd the motion, approved unanimously.

Committees:

- Youth Day: Discussion (during Challenge races there will be National event) Teresa Myers will chair - July 9th would be preferred date.
- Scholarship: no report
- Membership: Discussion on memberships for ruled off individuals
- Speed Sale: discussion with regards to results of the survey
- Awards on Track: no report
- By-Laws: 1st reading of bylaw change presented and discussed - to be voted on at the next meeting.
- Long Range Planning: questionnaire results discussed
- Newsletters: Probably be April

Lobbyist:

- Continue to watch for bills that could affect QHRAI

Other Business:

- Discussion about Condition Book

Next Meeting date - March 11th, meal at 6:00 pm with meeting to start at 6:30 pm

Chris Duke moved to adjourn, motion 2nd by Tim Eggleston, passed unanimously. ☺ 9:12 pm