

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
January 10, 2022

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

Directors absent: None

Guests: Tim Patrick, Jim Noel - outgoing Board Member

The meeting was called to order by President Paul Martin

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

Speed sale updates: Vick Conway reported on status of pricing for potential purchase of equipment and dates for 2022 sale. Discussion about continuing to limit number of consignments, always yearlings preferred.

Welcomed new Board Members and gave appreciation to Jim Noel for his years of service

Minutes of the November 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 for November and December was presented by Vickie Duke. Jim Hurley moved to approve the report, Tim Eggleston 2<sup>nd</sup> the motion, approved unanimously.

Discussion held about approval for the reoccurring monthly charges to 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, amount varies per month for hair testing scheduler phone service;
- **Non-gaming Fund** - Teresa Myers \$500 per month for SSA Secretary; RJL Solutions \$3,500 per month December thru April for Lobbyists;
- **Benevolence Fund** - Jonathan Otto Thorwarth - \$1,333.33 per month for Chaplain Services

Motion was made by Vickie Duke to approve the reoccurring charges as listed above, Tim Eggleston 2<sup>nd</sup>, motion approved.

Discussion on mileage reimbursement, Jim Hurley moved to adopt the annually updated IRS mileage rate for business for QHRAI mileage reimbursement, Pam Hann 2<sup>nd</sup> the motion, passed unanimously.

Discussion on the Edward Jones account Chris Duke made a motion to leave the SSA money in the Bond Fund, Jim Hurley 2<sup>nd</sup> the motion, approved unanimously.

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

### Election of Officers

Vice-President- Chris Duke nominated Stephanie McConnell, Teresa Myers moved the nominations be closed, 2<sup>nd</sup> by Jim Hurley, approved unanimously.

Secretary - Vickie Duke moved nominations be closed with Teresa Myers remaining, Chris Duke 2<sup>nd</sup>, motion unanimously.

Treasurer - Tim Eggleston nominated Jim Hurley, no other nominations, Tim Eggleston moved the nominations be closed, Chris Duke 2<sup>nd</sup> motion, approved unanimously.

### Breed Development

Meeting 2/7/22 for approval of 2022 meet

### Indiana Horse Racing Commission

- Application approved
- Hair testing changes discussed, Chris Duke moved to support the rule change, "If a horse changes trainers the horse must be hair tested with negative results prior to entry." Pam Hann 2<sup>nd</sup>, motion passed 10 for, 1 against - Also discussed scheduling and notification process.

### Indiana Grand

- Stall applications due Feb 4<sup>th</sup>
- Stakes Schedule discussed - meeting Jan 21<sup>st</sup>
- Discussion about requiring Membership to enter a Stakes Race
- Discussion on Handle

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

- Discussion on Challenge Races

### SSA Committee

- Auction has ended, went well, few issues with last minute bidding. Discussion on starting bids & minimum fees.

## SSA Committee continued

- Year End Awards - Committee set Jim Hurley, Nick Johnson, Roger Beam, Jill Patrick, and Pam Hann. Discussion on Awards for ruled off trainers, owners and jockeys. QHRAI follows AQHA rule which is for Class 1 drug violation. Board agreed anyone ruled off for disciplinary actions will not be eligible for awards in that award year.
- Discussion on Jacket vs Vest, Vest was popular among Board. Vickie Duke made a motion for the Board members to be given a complimentary Vest. Tim Eggleston 2<sup>nd</sup> - motion approved unanimously.
- Banquet - March 12<sup>th</sup> Discussion on Speaker, Emcee (Rachel) & Silent Auction - Vickie Duke moved to allow \$1500 towards purchase of items for Silent Auction. Jim Hurley 2<sup>nd</sup> motion, approved unanimously. Keli Eggleston will be Chair- everyone needs to try to get items donated.

## Committees:

- Youth Day: on hold because of current conditions
- Scholarship: no report
- Membership: Discussion on letter that was mailed about memberships due (due to banquet in March) Discussion about Bylaws (conduct unbecoming a member) and membership for ruled off members, Bylaws state Vote by Board by secret ballot. 11 voted to not allow the lifetime ruled off individuals to be members of QHRAI.
- Benevolence: Discussion about Benevolence for the ruled off members - Jill Patrick made a motion that a Member in good standing is eligible for benevolence; a suspended/ruled off family member would not be eligible. Jim Hurley 2<sup>nd</sup> motion, Passed unanimously.
- Awards on Track: Discussion on Halters & Leads, if they are approved/scheduled Consolation races are defined as Stakes Races. Chris Duke moved to give Halters & Leads for Stakes Races and Consolations, Roger Beam 2<sup>nd</sup>, motion passed unanimously.
- By-Laws: Discussion on potential changes
- Long Range Planning: working on results from questionnaire
- Newsletters: Probably be April
- Saint Mary's: no updates

## Lobbyist:

- Paul reported on Zoom meeting with Senator Ford

## Emergency Fund & Benevolence Claims:

Chris Duke rescinded his motion for Jockey donation due to additional information being received, Pam Hann rescinded her 2<sup>nd</sup>. Approved

### AQHA Conference & Affiliate

- Conference -Discussion - Teresa Myers made a motion to pay expenses for Board Members going to AQHA Convention, Chris Duke 2<sup>nd</sup>, motion approved unanimously
- AQHA Affiliate - Chris Duke moved to continue being an Affiliate of AQHA, Jim Hurley 2<sup>nd</sup>, motion approved unanimously.

### Other Business:

- Discussion about Condition Book
- Discussion about contests for bettors of Tb races - try to get something going for QH
- Discussion about Challenge Finals undercard, a Final for one of our Stakes Races?

Next Meeting date - February 7th, meal at 6:00 pm with meeting to start at 6:30 pm

Roger Beam moved to adjourn, motion 2<sup>nd</sup> by Jim Hurley, passed unanimously. ☺ 9:23 pm