

QHRAI Board Meeting  
Indiana Grand, Shelbyville, IN  
July 11, 2022

Directors present: Jill Patrick, Jessica Vazquez, Pam Hann, James Hurley, Chris Duke, 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

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. Additions to the Agenda include Kentucky QH Track, Thank you card & Request.

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

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

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

Breed Development - Nothing new

Indiana Horse Racing Commission

- 2023 Application will be presented for Board approval at August meeting
- Dianne reported on the June 29<sup>th</sup> IHRC meeting

Horseshoe Indianapolis

- Discussion about 2<sup>nd</sup> Condition book
- AQHA written letter about HISA letter

Stake Nominations, Payments, Schedule and Racing Season 2022

- Quarter Horse Day - July 2<sup>nd</sup> - discussed Track conditions, handle & attendance
- Quarter Horse Day July 23<sup>rd</sup> - Legislators Day 10 am-3 pm

### SSA Committee

- Auction information updated; Stallion owner's time frame has ended.
- Race information updated, final payment due July 15<sup>th</sup>

### Committees:

- Youth Day: June 11<sup>th</sup> - Recap, great help, good day! Jill Patrick made a motion to award Gus Whitman the 1<sup>st</sup> place scholarship of \$2,000. & Hannah Simpson the 2<sup>nd</sup> place scholarship of \$1,000, Teresa Myers 2<sup>nd</sup> the motion, motion passed unanimously.
- Scholarship: Jill Patrick reported on the results of Scholarship; All applicants met the requirements, Gracie Conway - \$2,000, Rylee Mace - \$1,000, Carson Lutz - \$1,000, Kaitlyn Ray - \$1,000, Sydnie Frost - \$1,000 and Kristen Lane - \$1,000. Chris Duke made the motion to award the 6 applicants with the requested scholarship, Pam Hann 2<sup>nd</sup> the motion. Approved unanimously
- Membership: 319 members
- Speed Sale: Podium is coming along. Vick reported that there were 35 consigned as of today.
- Awards on Track: Discussion on saddle towels, some issues
- By-Laws: Electronic attendance policy presented for 2<sup>nd</sup> reading. Pam Hann moved to approve the Electronic Meeting Policy, Jim Hurley 2<sup>nd</sup> the motion, By Law change was approved unanimously.
- Long Range Planning: Chris Duke passed out a potential payment schedule for the Fall Open Futurity - gives everyone the opportunity to look at the schedule, will discuss at the next meeting.

### Lobbyist:

- Paul Martin reported on the Governors Dinner
- Dianne and Paul reported on Senator Ford zoom meeting - discussion on iGaming
- Economic Impact Study - encourage everyone to complete, important to the industry

### Indiana Thoroughbred Alliance:

- ITA requested a contribution to help cover the cost of the Barn Fire Seminar, the Executive Committee approved \$500 donation. Vickie Duke moved to approve the donation, Teresa Myers 2<sup>nd</sup>, motion approved unanimously.

### Requests:

- Vickie Duke made a motion to donate \$1500 for 2<sup>nd</sup> career Quarter Horses at the KissMas Futurity, Jim Hurley 2<sup>nd</sup> motion, approved unanimously.
- Trey Byrd hurt in a training accident, fractured leg, will be off for an extended time. Tim Eggleston made a motion to donate \$1500 to Trey, Jessica Vazquez 2<sup>nd</sup> motion passed unanimously.

### Other Business

- Jill Patrick reported on a thank you card received from Cedar Ridge FFA group, They visited the Track last year during the FFA Convention, A package was sent to them with swag.
- Dianne reported on the new track in Kentucky

Next Meeting date - August 15<sup>th</sup> - Indiana Grand 3<sup>rd</sup> floor

Chris Duke moved to adjourn, Jim Hurley 2nd, motion passed unanimously. 😊 9:37 pm