

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
June 6, 2022

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

Directors absent: James Hurley

Guests: Tim Patrick

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. No additions to the Agenda.

May Board meeting minutes were presented for approval; Chris Duke moved to approve the minutes, Tim Eggleston 2nd, unanimously approved.

The May Gaming revenue report was presented by Vickie Duke. Teresa Myers moved to approve the report, Vick Conway 2nd the motion, approved unanimously.

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

Discussion about moving accounts for SSA Secretary & Hair Testing scheduler to Account O (Horsemen/Association). Jill Patrick made a motion to pay the SSA Secretary & Hair Testing scheduler (contract labor) to Association Account (Account O), Nick Johnson 2nd, motion approved unanimously.

Jill Patrick moved to pay Chris Duke as the Hair Testing Scheduler \$500 per month from March thru Septemeber, Tim Eggleston 2nd, motion approved unanimously.

Breed Development - Discussion about AGR, Account balance is in good shape

Indiana Horse Racing Commission

- Conflict of Interest forms due

Horseshoe Indianapolis

- Ground still not good for Quarter Horse Day
- Still working thru issues with the new barn & construction problems

Stake Nominations, Payments, Schedule and Racing Season 2022

- Entries - A lot of entries, mail is SLOW - discussed issues with Credit Card charges
- Scheduling Hair testing now
- Quarter Horse Day 6-4-22 - crowd report was mixed

SSA Committee

- Auction information updated; Auction has ended, letters were mailed to Stallion owners, they have until end of June to pay. Discussion about a Stallion issue, Board agreed that complaints, problems do not meet our requirements for credit.
- 2023 Awards Banquet - March 11th

Committees:

- Youth Day: June 11th - 7 applicants, finalizing plans.
- Scholarship: received 6 applications tonight, will bring back recommendation to next meeting
- Membership: report given with SSA report
- Speed Sale: Podium is coming along. Tye & Ronda will be hired as auctioneer / office, same fees. Discussion on buying a PA system, Vick will get prices and report back. Vick will also check with Austin Nicks to read pedigrees. Discussion about the consignors awards, Vick Conway made a motion to offer a \$5,000 Consignor bonus to be paid to the Consignor of the horse that sells thru the sale and wins the most money racing in 2023, Roger Beam 2nd motion - Discussed, Vick Conway rescinded his motion, More discussion. Stephanie McConnell made a motion to award \$2500 to the Consignor and \$2500 to the Buyer of the horse that has the highest earnings racing in Indiana in 2023 that sells thru the sale. (Sells thru the sale means the day of the sale and sale/purchase is ran thru the QHRAI accounting books paying the appropriate commission) Teresa Myers 2nd motion. Vote 9 in favor, 1 against, 1 abstention. Motion passed.
- Awards on Track: Increase in saddle towel prices
- By-Laws: Electronic attendance policy presented and discussed for 1st reading. Will bring back to next meeting.
- Long Range Planning: Discussion on fall futurity increase entry fee, more pay dates to spread the cost out over several months
- Newsletters: Going to print

Lobbyist:

- Discussion on iGaming

Chaplain:

- Discussion about Otto Thorwarth Ministries - Chris Duke made a motion to donate \$500 per month to Otto Thorwarth Ministries (501-3C) Nick Johnson 2nd motion, approved unanimously.

Requests:

- Oscar Macias hurt in a training accident, will be off for an extended time. Jessi Vazquez made a motion to donate \$1500 to Oscar, Pam Hann 2nd motion passed unanimously.

Next Meeting date - July 11th Indiana Grand 3rd floor

Chris Duke moved to adjourn, motion 2nd by Tim Eggleston, passed unanimously. ☺ 9:35 pm