

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

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

Directors attending electronically: none

Directors absent: Nick Johnson and Tim Eggleston

Guests: Emily Hutchinson, Jim Noel and Shawna Martin

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 items for discussion.

Minutes for the September Board meeting were presented for approval; Vickie Duke moved to approve the minutes, Pam Hann 2nd, approved unanimously.

The September Gaming revenue report was presented by Vickie Duke. Vick Conway moved to approve the report, Jim Hurley 2nd the motion, unanimously approved.

The Treasurer report for September was presented by Jim Hurley as prepared by Dave Kahre. Vickie Duke moved to approve the report, Vick Conway 2nd, motion approved unanimously.

Breed Development

- Reported on the possibilities of cost cutting measures due to casino revenues not being where they were predicted.

Indiana Horse Racing Commission

- Meeting 9/28/22 - no one present, agenda available on web-site
- Jockey Fines - Jim Noel discussed the "whip rule" and the need for additional education for the jockeys, Board discussed.
- Hair Testing - Discussion about changing testing requirements, discussion about 1st Hair test and more Out Of Competition testing. Would need to discuss with Race Commission, tabled for the November meeting. It was also requested for a discussion on a change in Piroplasmosis testing requirements.

Horseshoe Indianapolis

- AQHA Challenge update - all challenge horses are stabled on grounds

Horseshoe Indianapolis continued

- T-Shirts & Hats were ordered; - AQHA provides a halter, so we would not need to give a halter. Discussion about halters with supplier concerns. Agreed to give halters also with Congratulations from QHRA of Indiana.- Discussion on shuttle issue and Dinner for Lobbyists
- Dr. Hardy was selected as Executive Director of RMTTC
- Discussed Year End purse projections and concerns
- Racing schedule for 2023 in process
- Discussion on contract approval for 2023, will need to approve at next meeting.

Stake Nominations, Payments, Schedule and Racing Season 2022

- Quarter Horse Day - October 8th - discussed track conditions, injuries and handle

SSA Committee

- Terms and Conditions were discussed for 2023, dates were updated. Jill Patrick moved to approve the Terms & Conditions as presented, Pam Hann 2nd the motion, motion approved unanimously.

Committees:

- Youth Day: Nothing new to report
- Scholarship: Nothing new to report
- Membership: Nothing new to report
- Speed Sale: Recap was given by Vick Conway. Discussion on future sales, the stake race, location, limitation of sale entries, increasing buy back charges, sired only sale/race. Roger Beam handed out a tentative survey much of which covers the sale that will be sent with ballots.
- Awards on Track: Nothing to report
- By-Laws: Nothing to report
- Long Range Planning: Discussed the tentative survey that Roger prepared
- Newsletters: Issue was mailed
- Current ballot - Nick Johnson, Vick Conway, Teresa Myers, Abbie Haffner & Emily Hutchinson are potential directors, deadline October 15th.

Lobbyist:

- iGaming - update from Eric Perry from RJL Solutions. The bill is still alive, discussion on percentage for Horse Racing.

Benevolence

- Discussion about Emergency Fund policy for Bereavement flowers. Vick Conway made a motion to reimburse Teresa Myers for flowers sent for Melvin Miller, Jill Patrick 2nd motion, approved unanimously. Teresa Myers made a motion for QHRAI to send flowers for bereavement for a member or their immediate family, Jim Hurley 2nd the motion, motion approved unanimously. Jill Patrick agreed to be the responsible party.

Benevolence continued

- Thoughts and prayers requested for Smitty Oxendine's family, he was a former jockey and passed, it's been difficult on the family.
- Discussion about the two groom deaths on the backside, a request was received for donation, the executive committee discussed and agreed to give \$1,500 to assist with funeral expenses.

Other Business:

Discussion about Web-site & Stakes payment administrator. Discussed advertising. Discussed payment options and potential changes. Jill Patrick made a motion to pay Teresa Myers, \$1,300.00 per month for Stakes Administrator beginning November 1st. Pam Hann 2nd motion, passed unanimously (Teresa Myers abstained) Web-site was discussed, committee was appointed to discuss and search for prices for Web-Site. Committee members: Roger Beam, Pam Hann, Nick Johnson & Dianne Bennett.

Discussed Hall of Fame nominations - time to be thinking about potential nominees

Jim Noel presented to the Board to encourage an overnight stakes for Non 2, Non 3 or Maiden. He also discussed lowering trial purses, taking money from added money for stakes races to allow for more overnights. Board discussed and will take under consideration.

Next Meeting date - November 14th - Indiana Grand 3rd floor

Jim Hurley moved to adjourn, Vick Conway 2nd, motion passed unanimously. ☺ 9:19 pm