

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
September 12, 2022

Directors present: Jill Patrick, Nick Johnson, Vick Conway, James Hurley, Vickie Duke, Roger Beam, Stephanie McConnell, Teresa Myers, Executive Director Dianne Bennett and President Paul Martin.

Directors attending electronically: Tim Eggleston, Pam Hann and Jessica Vazquez

Directors absent: Chris Duke

Guests: Emily Hutchinson and Garrett Conway

Special guests: RJL Solutions - Rachel Leslie, Ryan Ritchie, Eric Perry

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 August Board meeting were presented for approval; Jim Hurley moved to approve the minutes, Vick Conway 2nd, approved unanimously.

The August 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 August was presented by Jim Hurley as prepared by Dave Kahre. Vickie Duke moved to approve the report, Roger Beam 2nd, motion approved unanimously.

Lobbyist

RJL Solutions presented information on I-Gaming - past, present and future along with information on other states that have I-Gaming. Requested Board direction with regards to the desired disbursement percentages within the Horse Group IF I-Gaming is approved and the Horsemen are included. After much discussion with each member being given the opportunity to speak, a vote was taken by secret ballot, collected and counted by Garrett Conway, 4 voted for higher percentage split, 7 voted to stay the same percentage as table games and AGR. It will be relayed to the Lobbyists that the Board voted to keep the percentage split within the horsemen the same (46-46-8).

Breed Development

- Nothing new to report

Indiana Horse Racing Commission

- No feedback on the Application to date.

Horseshoe Indianapolis

- Nothing new to report

Stake Nominations, Payments, Schedule and Racing Season 2022

- Quarter Horse Day - September 3rd - discussed track conditions, card and handle
- Discussion about the new Track Superintendent

SSA Committee

- Nothing to report

Committees:

- Youth Day: Nothing new to report
- Scholarship: Nothing new to report
- Membership: 323 members
- Speed Sale: Podium has been delivered. PA system was more than what was originally thought; Vickie Duke made a motion to pay \$1231 for the PA system, Teresa Myers 2nd the motion, passed unanimously. Vick discussed increasing the auctioneer & pedigree readers pay to \$750.00 each. Vick made a motion to pay the Auctioneer & Pedigree reader \$750 each, Vickie Duke 2nd the motion, motion passed unanimously. Discussion about availability of other venues for 2023.
- Awards on Track: Discussion about shirts & hats for Challenge Championships, all agreed to purchase for backside handout
- By-Laws: Nothing to report
- Long Range Planning: Discussed the potential Kentucky Track and races
- Newsletters: Nothing to report

Lobbyist:

- Economic Impact Study - 625 responses, information is being compiled.

Other Business:

- Vickie Duke reported on the success of the Indiana Futurity. Discussion , Perry Davis family is interested in donating for a remembrance.
- Pam Hann started the discussion for QHRAI to encourage out of competition testing.

Next Meeting date - October 10th - Indiana Grand 3rd floor

Nick Johnson moved to adjourn, Vick Conway 2nd, motion passed unanimously. 😊 9:51 pm