

Quarter Horse Racing Association of Indiana

November 13th, 2023 Board Meeting Agenda

Horseshoe Indianapolis Backside Kitchen - 7:00 pm

1. Call to Order
 - a. New Agenda Items
2. Approval Of Minutes
3. Financials
 - a. Attendance/Mileage sheets
 - b. Gaming Revenue Report
 - c. Treasurers Report
 - d. AP report
4. Executive Director
 - a. Karin Yike
 - b. RJL Solutions proposal
5. Breed Development
6. IHRC
 - a. Upcoming meeting 11/30/23
7. Horseshoe Indianapolis
 - a. 2024 Racing Schedule
 - b. 2024 Proposed stakes schedule
 - c. IHRA - Hall Of Fame Induction - October 22nd
8. Stakes - Nominations, Payments, Racing Season 2023
 - a. Indiana Champions Day
 - b. Backside Horseman's Meeting - October 28th
9. SSA Reports
 - a. Auction report
10. Awards Banquet - 2-10-24
 - a. Speaker
 - b. Committee
 - c. Awards - Hall Of Fame / Year End
11. Committees
 - a. Youth Day - Teresa Myers
 - b. Scholarships - Jill Patrick
 - c. Memberships - Teresa Myers
 - d. Speed Sale - Teresa Myers
 - e. Awards on Track - Teresa - nothing new
 - f. By-Laws - 1st reading
 - g. Long Range Planning - Gary Fouts - survey
 - h. Newsletters - Pam Hann
 - i. Website - Pam Hann
 - i. Question from a member
 - j. Board of Director ballot - mailed /resolved issues
12. Lobbyists
 - a. Champions Day/ Legislators 10/28/23
13. Requests
14. Benevolence / Horseman's Emergency Fund
15. Other Business
16. Next Meeting - December 11th Backstretch Café - 6:00 pm