

QHRAI Board Meeting

November 10th, 2025

Trackside Cafe

Directors present: Vicki Duke, Tim Eggleston, Dan Etchison

Executive Director Teresa Myers, President Chris Duke, Vice President Nick Johnson, Treasurer Abbie Haffner (Virtual), Secretary Jill Patrick

Directors attending electronically: Shawna Martin, Oscar Preciado

Directors absent: Gary Fouts, Emily Hutchison

Guest: Tim Patrick

President Chris Duke called the meeting to order. No new agenda items added.

Approval of minutes - Vicki Duke made a motion to approve the minutes and Jill Patrick 2nd, motion carried unanimously.

Financials:

Gaming Revenue Report - Vicki Duke collected attendance and signatures on mileage sheets. She reported association account up from last month, equine promotion and welfare is up and the backside benevolence was up. Nick Johnson made a motion to approve the GRR, Jill Patrick 2nd, motion carried unanimously.

Treasurers Report - Abbie Haffner presented the Treasurer report for October as prepared by Dave Kahre, CPA. No additional information at this time. Tim Eggleston made motion to approve and Vicki Duke 2nd, motion carried unanimously.

Accounts Payable Report - Teresa Myers reviewed the AP report for October listed in the agenda packets. Nick Johnson made a motion to approve the APR and Vicki Duke 2nd, Motion carried unanimously.

5-year Comparison - Teresa Myers reported the numbers were still up compared to other years. Concern expressed over the strike and picketing that might hurt the Casino revenue.

Breed Development - Chris Duke reported there will a meeting November 20th. Abbie Haffner raised a question about late fees for mare registration.

Horseman's Group

Chris Duke - reviewed Governor Braun Fundraiser report which raised \$50,000. Governor Braun attended Champions Day and was met with great enthusiasm. The horsemen are hopeful that Governor Braun will be in favor of our racing program at Horseshoe Indpls.

IHRC - Teresa Myers reported that the IHRC application has been approved. Hair testing results are in the packet. There were over 1116 test in 2025.

Horseshoe Indianapolis - Champions Day October 25th. Chris Duke discussed the increase in handle, Overall great day with attendance and Governor Braun as a guest.

Contract – Chris reported that he & Teresa met with Eric Halstrom, Chris Polzin & Tim DeWitt the areas of concern were discussed and addressed, receiving barn issues, adequate employees in all areas & front side gate works.

Purse Fund Report - Chris Duke reported 1 race was added the last week of racing. Also Teresa Myers discussed her concerns about revenue estimates and the need for more accurate understanding of the financial figures. Eric Halstrom has said he will set up a meeting with Anna Dougherty to get better a better understanding.

2026 Race Calendar same as 2025 Race Calendar - has been approved by the commission.

Stakes Races - waiting for approval from commission on Stakes Races.

Stakes - Chris explained that the stakes races are not yet approved but is expected to be in December. It was decided to add the Oakes Race at the end of the year, with trials on October 21 and finals at the end of the meet.

SSA reports - Auction procurement until 12/1/2025. Auction starts 12/5/2025. 42 horses have been donated to date.

Awards Banquet - February 7, 2026 Wyndham Indpls Airport.

Hall of Fame - Person & Horse - Nomination info in packet and on line.

Champions Committee - Dan Etchison, Abbie Haffner, Emily Hutchison, Nick Johnson, Jill Patrick.

Banquet Committee - Vicki Duke, Abbie Haffner, Teresa Myers, Jill Patrick.

Committees - Speed Sale - QH/TB possibly using Hoosier Park. Date available October 10, 2026.

Benevolence - None at this time.

Request - None at this time.

Other Business - QH Summit – Teresa Myers will be attending. Looking for topics or concerns that should be discussed.

Abbie Haffner reported on a Beta-2 Agonist study that is in process, their goal is to improve drug testing by identifying biomarkers for ALL beta-2 agonists.

Next Meeting - December 8th, 2025 Backside Cafe 6:00pm

Motion to adjourn: Tim Eggleston, Dan Etchison 2nd @ 8:04