

QHRAI Board Meeting

December 8th, 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, Natasha Perez

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 – Vickie Duke made a motion to approve the minutes and Dan Etchison 2nd. motion carried unanimously.

Financials:

Gaming Revenue Report - Vicki Duke collected attendance and signatures on mileage sheets. She reported financial updates, including gaming revenue and association accounts changes, with no major concerns at this time. Benevolence was slightly down. Jill Patrick made a motion to approve the GRR, Tim Eggleston 2nd, motion carried unanimously. The board discussed recurring monthly charges which include \$750 Horse Angels, \$500 Teresa Myers for SSA entries, \$1300 Teresa Myers for Stakes Payments, \$3500 RJL Solutions, \$3333.33 Teresa Myers Executive Director and \$1333.33 Amilcar Sajche Escobar Chaplain. Vickie Duke made a motion to approve the recurring monthly payments, Dan Etchison 2nd, motion carried unanimously. The group also discussed replacing 5 checks that have been lost, weather to replace the check or stop the payment. Tim Patrick made a motion to replace the uncashed checks, Tim Eggleston 2nd, motion carried unanimously. It was decided to not stop payment on the uncashed checks

Treasurers Report - Abbie Haffner presented the Treasurer report for November as prepared by Dave Kahre, CPA. Funds that are on deposit with the CD's are adequate to cover future obligations. Dan Etchison made motion to approve and Nick Johnson 2nd, motion carried unanimously.

Accounts Payable Report - Teresa Myers reviewed the AP report for November listed in the agenda packets. Another deposit was made to Wyndham Indpls for the banquet. Vickie Duke made a motion to approve the APR and Tim Eggleston 2nd, Motion carried unanimously.

5-year Comparison - Teresa Myers reported the numbers were still up compared to other years.

Breed Development - Chris Duke reported about the meeting held November 20th. They discussed the stakes program and the importance of maintaining or increasing the number of mares, foals, and stallions in the breeding program. The group also talked about a casino proposal in Allen County, which would impact horse racing. Beau Baird and Brian Elmore spoke in favor of the horseman. Next breed development meeting will be December 15, 2025.

IHRC - Teresa Myers reported that the next meeting will be December 17, 2025 at Hoosier Park.

Horseshoe Indianapolis - Community Center updates Chris Duke & Jill Patrick will meet with the advisory committee on December 10, 2025.

Record setting season - Chris Duke talked about the record setting season at Horseshoe Indpls.

For the fifth straight year Horseshoe Indpls has set a new record for all-time highest handle.

2026 Race Calendar - Chris Duke reported the schedule is the same as last year.

Backside meeting - planning February date.

Continuing Education - date & ideas on topics. Also checking with other horseman groups to see if they want to collaborate.

Stakes - Teresa Myers explained that the stakes races are not yet approved but is expected to be in December.

SSA reports - Auction started December 5, 2025. At this time 99 stallions have been donated. Requested input on jackets

Awards Banquet - February 7, 2026 Wyndham Indpls Airport.

Hall of Fame - Person & Horse – Updated stats were discussed, information to assist with decision making at the next meeting.

The board approved a motion to allocate \$1500 to purchase silent auction items. Abbie Haffner made the motion to donate \$1500 for the silent auction and was 2nd by Tim Eggleston. Abbie Haffner, Jill Patrick & Emily Hutchinson will do the shopping.

Champions Committee - Abbie Haffner, Emily Hutchison, Nick Johnson, Jill Patrick, scheduled meeting for January 2nd at 7:00 pm at Mayas for discussion and voting.

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

Committees –

Youth Day – June 13th

Membership - Teresa Myers has membership forms ready to mail out.

Speed Sale - Chris Duke has talked to Austin Nicks about partnering with ITOBA and having a QH/TB sale at Hoosier Horse Park. Date TBD, potentially October 16th & 17th.

Speed Sale Bonus – Stats were provide for the horses sold thru the sale, HH Shakem Cate, won the most money racing in Indiana, consignor was Larry Carter / John Myers, buyer was Brias Alia Ventura Hernandez. Tim Eggleston made a motion to approve the payment, Nick Johnson 2nd, motion approved unanimously.

Awards On Track – Halters have a slight increase for 2026 of \$3.00 & shanks \$.50, Vickie made a motion to provide the halters and shanks for Stakes races, Tim Eggleston 2nd, motion passed unanimously.

Long Range Planning – Nick Johnson had emailed survey to everyone to look at, no changes, everyone like the survey! Mail to the membership billing group.

Board Members – Teresa provided a list of Board Members and Officers since the Incorporation in 1966 found in various Official documents. Still some blank information if anyone knows the names.

Benevolence - None at this time.

Request - None at this time.

Other Business – None at this time

FYI's – Articles provided as information

Next Meeting - January 5th, 2026 at Community Center 6:00pm

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