

QHRAI Board Meeting

October 13th, 2025

Trackside Cafe

Directors present: Vicki Duke, Tim Eggleston, Dan Etchison, Emily Hutchison

Executive Director Teresa Myers, President Chris Duke,

Directors attending electronically: Treasurer Abbie Haffner, Shawna Martin, Oscar Preciado, Natasha Perez

Directors absent: Gary Fouts, Tyler Martin, Vice-President Nick Johnson, Secretary Jill Patrick

Special Guest: Mike Morris

President Chris Duke called the meeting to order at 6:30 pm. No new agenda items added.

Approval of minutes – Tim Eggleston made a motion to approve the minutes and Dan Etchison 2nd, motion carried unanimously with roll call.

Financials:

Gaming Revenue Report - Vicki Duke collected attendance and signatures on mileage sheets. She reported ups & downs in accounts, but normal in fluxuations. Tim Eggleston made a motion to approve the GRR, Emily Hutchinson 2nd, motion carried unanimously with roll call.

Treasurers Report - The Treasurer report for September as prepared by Dave Kahre, CPA was discussed. No additional information at this time. Vicki Duke made motion to approve and Tim Eggleston 2nd, motion carried unanimously with roll call.

Accounts Payable Report - Teresa Myers reviewed the AP report listed in the agenda packets. Dan Etchison made a motion to approve the APR and Vicki Duke 2nd, Motion carried unanimously with roll call.

5-year Comparison – Information provided, food for thought, echoing Vickie Duke, numbers look pretty good for maintaining levels.

Breed Development – No meeting scheduled yet, should be soon.

IHRC –

Hair Testing updates – Special Guest Mike Morris discussions on potential changes for hair testing procedures. Feels like the system has worked out very well with pulling, money collection and hair testing results, concerns with potential changes. QHRAI supports maintaining the current system and personnel, very minimal difficulties with testing over 1,100 hair tests this year. Discussion about Out Of Competition testing and stalls for hair testing in the receiving barn. Would like to reinforce the information needed from trainers, names of horses required 48 hours prior to testing, to help with the paperwork, the more information that is given the quicker the results can be attained. Discussion on if quantitative levels being made available to the trainers. Continued discussion on Top 3 testing in the finals.

Horseman's Group

Chris Duke – discussed the Agenda for the timing for Governor Braun's fundraiser – get donations turned in – need to know who is making donations. Governor Braun will present the Governors Stakes, trophy & saddle. Saddle towel is in the works as our gift to Governor.

Lobbyists –

They are continually working to keep Horse Racing in the forefront and protect our interest.

IHRC –

Application

Chris will present October 27th for approval

Horseshoe Indianapolis - QH Day October 4th the handle was up again from same time last year. Watered every trial, adjusted the amount of water later in the day. Wind changed during the day. Would still like to see an overnight be the first race on QH day.

Backside meeting - October 4th, 2025 – good crowd, people talked, more opportunity for older horses. Discussion about another sired stakes race toward the end of the year.

Discussion on the contract negotiations, include receiving barn, staffing, front side gate works.

Purse accounts – estimated report is that we are on track to use all funds available.

Stakes - Teresa Myers reported information about Stakes Races. Trial results - listed in packet. Trial qualifiers & post positions discussed. Requested entry payment refunds, listing is in the packet, Vickie Duke made the motion to refund overpayment of stakes payments, Dan Etchison 2nd motion, motion approved unanimously with roll call with 2 directors abstaining (Tim Eggleston & Emily Hutchinson) due to conflict of interest. Time to start advertising for the 2026 Governors / Miss Roxie Little races, Dan Etchison made a motion to continue with the same entry fees / awards as 2025, Tim Eggleston 2nd the motion. Unanimously approved with roll call.

SSA report – Procurement letters have been mailed & emailed to farms & Stallion owners.

Awards Banquet - February 7, 2026 Wyndham Indpls Airport

Committes

Membership Teresa Myers reported membership at 298.

Speed Sale – Reports were discussed, numbers are not good. 2026 - Discussion about a mixed sale, QHRAI & ITOBA, Austin said he would get with us about the details for November meeting. Fall Sale is cancelled, there were only 6 consignments, DV Auction allowed the payment paid for the Fall sale to be applied to the Yearling Sale charges.

Long Range Planning – survey – Nick Johnson was volunteered to prepare the survey, Emily Hutchinson volunteered to help

Board Of Director Elections – deadline to notify October 22nd - Tyler Martin has resigned.

Benevolence – Nothing at this time.

Request - Nothing at this time.

Other Business – Thank you from Deena Pitman, Harley Greene's son passed, will send chimes

Next Meeting - November 10th, 2025 Backside Cafe - 30 minutes following last post.

Motion to adjourn: Tim Eggleston made the motion, Emily Hutchinson 2nd