

QHRAI Board Meeting

May 12th, 2025

Trackside Cafe

Directors present: Dan Etchison, Shawna Martin

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

Directors attending electronically: Gary Fouts, Tyler Martin, Natasha Perez

Directors absent: Vicki Duke, Tim Eggleston, Emily Hutchison

Guest: none

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

Approval of minutes - Abbie Haffner made a motion to approve the minutes and Nick Johnson 2nd, motion carried unanimously.

Financials:

Gaming Revenue Report - Chris Duke will get attendance and mileage sheets turned in.

GRR – Chris Duke talked about the gaming report, going well at this time. Shawna Martin made a motion to approve the GRR, Tyler Martin 2nd, motion carried unanimously.

Treasurers Report - Abbie Haffner presented the Treasurer report for April as prepared by Dave Kahre, CPA. SSA payments are coming in. Tyler Martin made motion to approve and Jill Patrick 2nd, motion carried unanimously.

Accounts Payable Report - Teresa Myers reviewed the AP report for April listed in the agenda packets. Dave Kahre, CPA requested that QHRAI agreed-upon procedures and signatures to move accounts need board approval. Dave Kahre, CPA has to remain neutral. Draft needs to be included in minutes. Shawna Martin made motion to approve the APR Abbie Haffner 2nd, motion carried unanimously.

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

Breed Development - Chris Duke reported no meeting scheduled at this time.

Horseman's Group

IHRC - Teresa Myers reported going smooth. Checks for hair testing need to be made payable to QHRAI. QHRAI will then pay Industrial Labs. Hair test for overnight races/stakes without trials, every horse **MUST** have negative hair test on file. 425 have been tested to date.

Horseshoe Indianapolis - Maiden Stakes - Trials went very well, races were received by owners and trainers. There was one problem that a protest was filed on, because the maiden by date was not published in the condition book. The stewards made the decision to scratch the two horses who had won prior to nomination. The Racing Office has informed both trainers that it was up to our board to decide if the two were refunded their nomination. Abbie Haffner made motion to refund nomination payments and Tyler Martin second, motion carried unanimously. Purse Refund Report – entries going well, on track with last year.

QH Preference rule clarification – It was brought to QHRAI attention that the Racing Office was using the thoroughbred rule for date preferences for race entry, that has been corrected. They now have the quarter horse rule.

Agreed Upon Procedures Report - A copy of the AUP from Horseshoe Indianapolis was provided to the board, this is similar to what is done with our account.

Backside meeting - May 31, Aug 9 & Oct 4.

Continuing Education - May 31st, Horseshoe Indpls, Clubhouse level 2 @ 5pm.

Presenters will be Dr Erin Wilson DVM from Cargill Feed & Nutrition and Dr Hadley Whiting from Dechra. Last year 88 participated.

Drawing - There will be a drawing for a \$1000 credit to a 2025 stakes entry.

Abbie Haffner made motion to approve, Tyler Martin 2nd, motion carried unanimously.

Stakes - Chris Duke said ice machine working great, monthly cost \$190.00

Entries are good across the board. Teresa Myers reported 30 eligible to run in Harley Green.

Payment request - An owner requested consideration of a refund for 1st & 2nd payments made to the Horseshoe Indpls QHRAI Derby, due to the starter, and his assistant saying that this owner's horse was not welcome. Board denied the request.

Another request, a payment that was postmarked one day after the deadline, the owner has used the same procedure with no issues in the past, this particular month the process took an extra day. He asked Teresa Myers to request from the board a consideration for a one time waiver of the penalty. The board denied the request.

Front gate works - good feedback. Abbie Haffner asked board opinion if schooling races goes well 1 official work will get card. Discussion made to stick with current rules.

SSA reports - Auction results totaling 66 stallions sold, stallions still available to purchase. Teresa Myers will post remaining list of stallions available.

Awards Banquet - February 7, 2026. Terresa Myers reported on pricing with Marriott Indpls. She will check with a few other locations and report at the next meeting. Suggestions for entertainment and speaker for banquet 2026.

Scholarship application/information on line due date May 15.

Membership Teresa Myers reported membership at 278.

Speed Sale - Yearling Sale will be Sept 12-14 online, Fall Mixed Sale Nov 14-16 online.

Tyler Martin made motion to pay \$5000 bonus to the consigner of the horse that has the highest earnings racing in INDIANA in 2026 that sells thru the sale. (Sells thru the sale means day of sale and sale/purchase is ran thru the QHRAI accounting books paying the appropriate commission) Nick Johnson 2nd, motion carried unanimously.

Awards on track - QHRAI will purchase saddles for the Miss Roxy Little and Governors Stake.

Long Range Planning 58 surveys have been returned to date.

Lobbyists - Chris Duke received e-mail from RJL Solutions they would like to meet in June.

Benevolence - Looking into future donation to the Sam Thompson Foundation.

Other Business - None at this time.

Next Meeting - June 9, 2025 Backside Café – 6 pm

Motion to adjourn: Abbie Haffner, Shawna Martin 2nd @ 9:07 pm