

# QHRAI Board Meeting

## August 11th, 2025

### Trackside Cafe

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

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

Directors attending electronically: Oscar Preciado, Natasha Perez

Directors absent: Gary Fouts, Tyler Martin

Guest: Tim Patrick

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

**Approval of minutes** - Shawna Martin made a motion to approve the minutes and Tim Eggleston 2<sup>nd</sup>, motion carried unanimously.

#### **Financials:**

**Gaming Revenue Report** - Vicki Duke collected attendance and signatures on mileage sheets. She reported association slightly down, equine promotion and welfare is up and the AP report had a lot of hair testing expenses being paid out. Jill Patrick made a motion to approve the GRR, Dan Etchison 2<sup>nd</sup>, motion carried unanimously.

**Treasurers Report** - Abbie Haffner presented the Treasurer report for July as prepared by Dave Kahre, CPA. CD information in packet. Vicki Duke made motion to approve and Shawna Martin 2<sup>nd</sup>, motion carried unanimously.

**Accounts Payable Report** - Teresa Myers reviewed the AP report for July listed in the agenda packets. Industrial Labs for hair testing being paid \$32,000 was the largest expense. Nick Johnson made motion to approve the APR Emily Hutchison 2<sup>nd</sup>, motion carried unanimously.

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

**Breed Development** - Chris Duke reported of staffing changes since Deena Pitman's retirement and Jessica Barnes promotion.

#### **Horseman's Group**

Chris Duke - discussed donating \$5,000 to Governor Braun's campaign fund to ensure Governor Braun attends Champion Day. This will provide an opportunity to communicate the importance

of horse racing at Horseshoe Indpls. Shawna Martin made a motion to donate \$5,000 to Governor Braun and Emily Hutchison 2<sup>nd</sup>, motion carried unanimously.

**IHRC** - Hair testing update. Teresa Myers reported hair testing procedure for horses. To date during 1<sup>st</sup> book a total of 20 positive test have been reported. The start of the 2<sup>nd</sup> book there have 15 positive test. 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. 850 been tested to date.

**Horseshoe Indianapolis** - QH Day July 19 almost a million in handle, which is higher than previous years.

Purse Refund Report - entries going well. Currently \$64,000 to the positive. Did lose a few races.

Backside meeting Aug 9 2025 did not have good attendance. Next Meeting Oct 4 2025.

Contract request - copy in packet. Chris Duke asked if there were any suggestions for additions to the contract. Also needing more availability to the receiving barn, and water between races.

**Stakes** - Teresa Myers reported information about Stakes Races. Payments still coming in. Trial results - listed in packet. The results are posted on QHRAI website as well.

**SSA reports** - Auction results totaling 68 stallions sold, stallions still available to purchase. Teresa Myers will post remaining list of stallions available.

**Awards Banquet** - February 7, 2026 Wyndham Indpls Airport.

Entertainment confirmed. Martha Claussen checking her calendar to see if she is available.

Membership Teresa Myers reported membership at 294.

Speed Sale - Yearling Sale will be Sept 12-14 online 52 consignments to date. Catalog sent to printer.

Fall Mixed Sale Nov 14-16 online.

**Lobbyists** - Chris Duke nothing to report on.

**Benevolence** - none at this time.

**Request** - Ride for Therapy Inc. requested a donation to help support equine therapeutic riding. Jill Patrick made a motion to donate \$1200 and Shawna Martin 2<sup>nd</sup>, motion carried unanimously.

**Other Business** - IHRC Application - Teresa Myers has draft for board to look over. Due Sept 1 2025. Tim Eggleston made a motion to approve the IHCA application, Vicki Duke 2<sup>nd</sup>, motion carried unanimously.

**Next Meeting** - September 8, 2025 Backside Café – 30 minutes following last post.

**Motion to adjourn:** Tim Eggleston, Nick Johnson 2<sup>nd</sup> @ 7:49 pm