

QHRAI Board Meeting

September 8th, 2025

Trackside Cafe

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

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

Directors attending electronically: Tim Eggleston, Shawna Martin, Oscar Preciado, Natasha Perez

Directors absent: Gary Fouts, Tyler Martin

Guest: Tim Patrick, Ron Raper, Brian Elmore

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 Dan Etchison 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 slightly down. Jill Patrick made a motion to approve the GRR, Nick Johnson 2nd, motion carried unanimously.

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

NSF check policy - Teresa Myers reported several bad checks have been written to QHRAI. Board discussed policy to be put in place. 1st offense will be a warning, 2nd offense will be a fine of \$50 and 3rd offense will be cash only for remainder of the year. Dan Etchison made motion to approve, Shawna Martin 2nd, motion carried unanimously.

Accounts Payable Report - Teresa Myers reviewed the AP report for August listed in the agenda packets. QHRAI has been billed for the trophy saddles that will be awarded for the Governors and the Miss Roxy Little Races. Chris Duke said the saddles have been delivered. Hair testing last month was \$18,200. Vicki Duke made a motion to approve the APR and Dan Etchison 2nd, Motion carried unanimously.

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

Breed Development - Chris Duke reported of still working on rule changes.

Horseman's Group

Chris Duke - talked about support of Governor Braun's campaign fund to ensure Governor Braun attends on Champion Day. This will provide an opportunity to communicate the importance of horse racing at Horseshoe Indpls. Additional information about the itinerary for Sat., Oct 25 in packet.

IHRC - Teresa Myers reported that the IHRC application has been turned in for approval. Hair testing results for the first book are a total of 507 horses being tested with 20 of those being positive test. To date a total of 1,025 horses being tested. 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 a negative hair test on file.

LQHBA - LA board of directors adopted a rule if a horse receives a positive hair test on/after October 1, 2025 that horse will be denied a retest for a period of 120 days. OK also going to stricter rules involving bad test.

Horseshoe Indianapolis - QH Day August 30 the handle was 722,000 up from same time last year. QH racing has a good following. QH business model looks good.

Concerns at the track - not enough headers, this is a safety concern for all involved in racing. Track conditions - not being maintained properly to make for a safe environment for the horses and jockeys. Not watering consistently and working the track on the inside rail one race and then working the outside the next race.

Receiving barn - trainers have to clean own stalls, being told no stalls available, stalls not being sanitized to prevent diseases.

Purse Fund Report - Chris Duke reported \$108,000 to the good, possibly able to add 4 to 5 races added to the card by the end of the meet.

Backside meeting - October 4th, 2025

Contract request - Chris Duke asked if there were any more 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.

Trial qualifiers - Governors Stakes & Miss Roxy Little - if an owner has made the nomination & sustaining payments, the total amount they have paid in nomination/sustaining payments will be credited for payments made. Abbie Haffner made motion to approve, Nick Johnson 2nd, motion carried unanimously.

SSA reports - Auction results totaling 68 stallions sold for 2025.

2026 terms & conditions in packet.

Each stallion sold thru the 2026 auction will be eligible for a \$5,000 bonus paid to the sire of the winner of the 2029 SSA Futurity. Each person purchasing a stallion will receive a jacket. Vicki Duke made a motion to approve, Shawna Martin 2nd, motion carried unanimously.

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. Catalogs are available. Discussion was made about consignors not turning in appropriate paperwork, in the future horses cannot be offered in the sale without it.

Fall Mixed Sale Nov 14-16 online.

Lobbyists - Chris Duke reported our lobbyist are doing a great job representing QHRAI and they keep QHRAI well informed.

Benevolence - Request to give Randy Haffner's widow Lynn Haffner, \$1,000 death benefit.

Vicki Duke made motion to approve, Nick Johnson 2nd, Abbie Haffner abstained from voting due to conflict of interest, motion carried with 9 yays.

Request - Nothing at this time.

Other Business - QHRAI sponsored Ride for Therapy Inc. trail ride will be Oct 3-5, 2025 @ Deam Lake.

Next Meeting - October 13th, 2025 Backside Café – 30 minutes following last post.

Motion to adjourn: Jill Patrick, Nick Johnson 2nd @ 8:04