

QHRAI Board Meeting  
Horseshoe Indianapolis, Shelbyville, IN  
March 10, 2023

Directors present: Pam Hann, Vickie Duke, Stephanie McConnell, Jill Patrick, Gary Fouts, Abbie Haffner, Nick Johnson, Teresa Myers, and Executive Director Dianne Bennett.

Directors attending electronically: James Hurley

Directors absent: Roger Beam, Tim Eggleston, Jessica Vazquez and President Paul Martin  
Breed Development: Chris Duke

Guests: none

The meeting was called to order by Vice-President Stephanie McConnell

Board member attendance sheets & information packets were passed out. An addition to the Agenda to be discussed under Speed Sale.

Minutes for the February Board meeting were presented for approval; Vickie Duke made a motion to approve the minutes, Jill Patrick 2<sup>nd</sup>, approved unanimously.

The February Gaming revenue report was presented by Vickie Duke. Jill Patrick moved to approve the report, Pam Hann 2<sup>nd</sup> the motion, unanimously approved.

The Treasurer report for February was presented by Jim Hurley as prepared by Dave Kahre. Jill Patrick made a motion to approve the report, Nick Johnson 2<sup>nd</sup>, motion approved unanimously.

#### Breed Development

- No new information

#### Indiana Horse Racing Commission

- Jockey whip rule - Meeting held with QH representatives, discussed with AQHA
- Security camera discussion, letter was presented to IHRC
- IHRC meeting at Harrahs Hoosier Park on March 21<sup>st</sup>

#### Horseshoe Indianapolis

- Jockeys pay increase was approved.
- QHRAI Banner & Sponsorship for Handicapping contest on Quarter Horse Day was discussed; Banner is \$2,500 for a two year period. Pam Hann made a motion to approve \$2,500 for a banner on the front side and table the handicapping contest, Jim Hurley 2<sup>nd</sup> the motion, approved unanimously.
- Front side gate works April 13<sup>th</sup>, April 20<sup>th</sup> & rain date of April 28<sup>th</sup>, Abbie Haffner agreed to take entries

### Horseshoe Indianapolis continued

- Condition book is done & has been posted online
- Racehorse Ownership Presentation - March 15<sup>th</sup> at Horseshoe Indianapolis

### Stake Nominations, Payments, Schedule and Racing Season 2023

- Good reports on online payment system, those using the in person day were appreciative.

### SSA Committee

- Auction has been quiet, some interest; currently the net is \$117,000.
- Awards Banquet - Discussion about
- Jacket - ordered will be shipped direct
- Silent Auction - Everything ready for set-up.

### Committees:

- Youth Day: No additional information - June 24<sup>th</sup>
- Scholarship: No additional information - due May 15<sup>th</sup>
- Membership: 183 members at this time
- Speed Sale: Discussed in depth all aspects. Abbie Haffner made a motion to rescind her February motion to have two races for the 2024 Speed Sale Stakes, a \$35,000 added fillies race and a \$35,000 added colts/geldings race that go thru the sale ring in 2023, Nick Johnson 2<sup>nd</sup> rescinding the motion, approved unanimously. Nick Johnson made a motion to offer one race, \$50,000 added, Pam Hann 2<sup>nd</sup> the motion. Motion approved unanimously. Pam Hann made a motion to have the 2023 Speed Sale on September 16<sup>th</sup> at Horseshoe Indianapolis, consignment and sales fees will stay the same, no buy-ins. The 2024 Speed Sale Race will be \$50,000 added, with entry fees set at \$200 nomination & \$400 sustaining payment. Nick Johnson 2<sup>nd</sup>, motion passed unanimously.
- Awards on Track: Vendor will change
- By-Laws: No updates
- Long Range Planning: No updates
- Newsletter: April
- Web-site update: New web-site is up. Would like to see new pictures posted as the year goes on and there are new winners.

### Lobbyist:

- Will be at the banquet - introduce yourself

### AQHA Conference:

- Chris Duke reported on Race Committee, new happenings & updates for racing. Graded stakes committee met prior to the conference, discussion on Indiana racing. Restricted Grade 3 races approved for 2024 SSA Futurity & 2024 Miss Roxie Little.
- Stephanie reported on statistics, AQHA studies on Lasix with Quarter Horse Racing. Microchipping for Race horses for 2024.

### Other Business:

- Discussion about issues with Tattooer

### Requests

- SCUFFY Requested a donation - Vickie Duke made the motion to donate \$500 to SCUFFY, Teresa Myers, 2<sup>nd</sup> the motion, motion approved.
- Denver Saddle Club requested a donation - Vickie Duke made a motion to donate \$200 to Denver Saddle Club, Pam Hann 2<sup>nd</sup> the motion, approved unanimously.

Next Meeting date - April 10<sup>th</sup> @ 6:00 p.m. Horseshoe Indianapolis 3<sup>rd</sup> floor  
Refreshments will be provided, but no meal.

Abbie Haffner moved to adjourn, Nick Johnson 2<sup>nd</sup>, motion passed unanimously. ☺ 8:10 pm