

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

Directors present:, Vickie Duke, Stephanie McConnell, Jill Patrick, Gary Fouts, Abbie Haffner, Nick Johnson, Tim Eggleston, Jessica Vazquez, Teresa Myers, Executive Director Dianne Bennett and President Paul Martin

Directors attending electronically: James Hurley, Pam Hann, Roger Beam

Directors absent: None

Breed Development: Chris Duke

Guests: none

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. An addition to the Agenda to be discussed under financials - Association CD.

Minutes for the March Board meeting were presented for approval; Jill Patrick made a motion to approve the minutes, Jessica Vazquez 2nd, approved unanimously.

The Treasurer report for March as prepared by Dave Kahre was presented. Teresa Myers moved to approve the Treasures Report, Abbie Haffner 2nd, motion approved unanimously. Dianne discussed the CD that was coming up for renewal. Jill Patrick made a motion to renew the CD under the current conditions, Tim Eggleston 2nd, motion approved unanimously.

The March Gaming revenue report was presented by Vickie Duke. Teresa Myers moved to approve the report, Jill Patrick 2nd the motion, unanimously approved.

Breed Development

- No new information

Benevolence Request

- A request was made by Paul Martin for the Board to consider a donation to the Jerry Goodman family who lost everything in a tornado on March 31st. Abbie Haffner made a motion to give the Goodman Family \$1,500, Vickie Duke 2nd the motion, motion passed unanimously.

Indiana Horse Racing Commission

- Dianne reported on the March 21st Commission meeting, Security camera discussion, was discussed and our letter of support.

Horseshoe Indianapolis

- Paul reported on the RCFAC Meeting - discussion on the future plans for the improvements for Horseshoe Indianapolis Backside and discussion about future requests.
- Marketing Agenda for Horseshoe Indianapolis, QH marketing was proposed, discussion on different options. Jill Patrick moved to sponsor the Quarter 4 contest on QH Days, Tim Eggleston 2nd the motion, motion approved unanimously. Discussion on t-shirts, Motion was made by Teresa Myers to partner with Caesars to give away long sleeve t-shirts at the October 7th QH day. Abbie Haffner 2nd the motion, motion was approved, 11 for 1 against. Teresa Myers moved to table the other items until the next meeting; Abbie Haffner 2nd the motion was approved
- QHRAI Banner - has been ordered
- Front side gate works - April 13th, Abbie Haffner reported on increased interest in entries. Would like April 28th to be considered as a third date instead of a rain date.
- Racehorse Ownership Presentation - Dianne & Stephanie reported on the presentation
- VICI - Stephanie McConnell reported on VICI meeting, they want to purchase land and buildings; reported on what was discussion by Horseman at the meeting.

Stake Nominations, Payments, Schedule and Racing Season 2023

- Everything going well with entries
- Abbie requested the possibility of listing the "top ten" times with trials; Abbie will make contact with Tammy Knox to initiate conversation.

Meal for Board meetings

- Discussion about food for the Board Meetings

SSA Committee

- Auction & Entries - report provided, entries are looking good.
- Discussion on the Governor's Race for 2024, consideration for the additional funds available from the decrease in added money for the Speed Sale Race. Tim Eggleston made a motion to make the recommendation to increase the added money for the Governors to \$125,000, increase the Heartland Futurity to \$100,000 added and add a consolation race for the Governors at \$30,000 added for 2024. Gary Fouts 2nd the motion, vote 11 for - 1 against. Motion passed.
- Awards Banquet - Discussion about the banquet, possible improvements.
- Jackets have all been shipped
- Silent Auction - Recap for the Silent Auction provided.

Committees:

- Youth Day: Flyer available, deadline May 15th - June 24th
- Scholarship: No additional information - due May 15th
- Membership: 245 members at this time
- Speed Sale: Discussion about Speed Sale Committee, Teresa will talk to Vick
- Awards on Track: Vendor has changed, schedule has been sent to new vendor

Committees continued:

- By-Laws: No updates
- Long Range Planning: No updates
- Newsletter: Discussion on changes
- Web-site update: Many positive comments. Photos can be changed

Lobbyist:

- No new information, everyone should be receiving email updates

Requests

- Indiana Mounted Police discussion - Caesars has given them a donation
- Strides to Success has requested a donation, Vickie Duke made a motion to donate \$1,200 to Strides to Success, Abbie Haffner 2nd the motion, approved unanimously.
- PDJF/ Jockeys & Jeans requested a donation - Teresa Myers moved to donate \$1,500 Tim Eggleston 2nd the motion, motion approved unanimously.

Next Meeting date - Discussion about a May meeting, if a meeting is needed an email will be sent.

Tim Eggleston moved to adjourn, Jessie Vazquez 2nd, motion passed unanimously. ☺ 8:39 pm