

QHRAI Board Meeting
Horseshoe Indianapolis
Backstretch Café, Shelbyville, IN
October 9, 2023

Directors present: Natasha Perez, Vickie Duke, Stephanie McConnell, Tim Eggleston, Jill Patrick, Gary Fouts, Pam Hann, Abbie Haffner, President Chris Duke and Interim Executive Director Teresa Myers

Directors attending electronically: James Hurley and Nick Johnson

Directors absent: Tyler Martin

Breed Development: Chris Duke

The meeting was called to order by President, Chris Duke. Additions to the Agenda include Director elections.

Minutes for the September Board meeting were presented for approval; Jill Patrick made the motion to approve the minutes, Abbie Haffner 2nd, approved unanimously.

Financials:

The September Gaming revenue report was presented by Vickie Duke; Tim Eggleston moved to approve the report, Jill Patrick 2nd the motion, unanimously approved.

The Treasurer report for August was presented by Jim Hurley as prepared by Dave Kahre, Accountant. Vickie Duke moved to approve the report, Jill Patrick 2nd, motion approved unanimously.

Accounts Payable report was presented for Approval, Tim Eggleston moved to approve, Vickie Duke 2nd the motion, approved unanimously.

Breed Development

- No meeting scheduled yet

Horsemen's Meeting

- Discussion about the Horsemen's meeting with VICI representative

IHRC

- Chris presented the Application, the application was approved. Capitol Improvement Plan was discussed and the possible solutions.

Horseshoe Indianapolis

- Eric Halstrom reported that the Purse projections were on schedule with maybe a little excess at the end of the year.
- 2024 Racing Schedule was approved by IHRC, still working on Stakes schedule.
- Invitation for IHRA Hall Of Fame Induction - October 22nd

Stakes - Nomination, Payments, Racing Season 2023:

- Quarter Horse Day -October 7th - All seemed to go well, handle was up, track seemed fairly even.
- Backside Meeting - October 28th - time scheduled for 11:00 am
- Entry & Trial reports - Discussed reports

SSA Committee

- Stallion Procurement letters will be mailed this week

Awards Banquet - February 10, 2024

- Discussion on potential speakers
- Discussion on Awards - criteria, forms for nomination, discussion on Committees

Committees:

- Youth Day: nothing new to report
- Scholarship: nothing new to report
- Membership: 291 members
- Speed Sale: Discussion on issues from the Speed Sale and solutions, sales results discussed. Food truck was well received. Discussed office delays. A request was made for us to consider a joint sale with the Thoroughbred's.
- Awards on Track: T-shirts were well received
- By-Laws: Stephanie McConnell - nothing to report
- Long Range Planning: Gary Fouts - discussed survey for Director ballots
- Newsletter: Pam Hann - Discussion about the next newsletter - November
- Web-site: nothing new to report
- Board of Director elections - nominations still open, discussed out of state Directors on the Board which will require a By-Law change.

Lobbyists

- Farm Tour - 10/2/23 Chris discussed the day, it was a great day, the Legislators that were present were very interested in the different stages and expenses before a horse makes it to the Race Track. Discussed future events and possibly expanding.
- Champions Day - 10/28/23 Discussed plans

Requests

- None

Benevolence

- None

Other Business

- Nothing

Next Meeting date - November 13th at the Backstretch Café (Track kitchen) 7:00 pm

Tim Eggleston made a motion to adjourn the meeting, Abbie Haffner 2nd, motion passed unanimously. 9:14 pm