

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 2<sup>nd</sup>, approved unanimously.

Financials:

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

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

Accounts Payable report was presented for Approval, Tim Eggleston moved to approve, Vickie Duke 2<sup>nd</sup> 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 22<sup>nd</sup>

## Stakes - Nomination, Payments, Racing Season 2023:

- Quarter Horse Day -October 7<sup>th</sup> - All seemed to go well, handle was up, track seemed fairly even.
- Backside Meeting - October 28<sup>th</sup> - 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 13<sup>th</sup> 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