

QHRAI Board Meeting  
Horseshoe Indianapolis  
Backstretch Café, Shelbyville, IN  
November 13, 2023

Directors present: Stephanie McConnell, Tim Eggleston, Nick Johnson, Tyler Martin, Jill Patrick and Interim Executive Director, Teresa Myers

Directors attending electronically: James Hurley, Pam Hann, Abbie Haffner and President Chris Duke

Directors absent: Natasha Perez, Vickie Duke and Gary Fouts

Breed Development: Chris Duke electronically

The meeting was called to order by Vice-President, Stephanie McConnell. Additions to the Agenda include Mission Control and information from affiliate meeting at the Challenges.

Minutes for the October Board meeting were presented for approval; Jill Patrick made the motion to approve the minutes, Tyler Martin 2<sup>nd</sup>, roll call vote was unanimous approval.

Financials:

The October Gaming revenue report was not available.

The Treasurer report for October was presented by Jim Hurley as prepared by Dave Kahre, Accountant. Abbie Haffner moved to approve the report, Jill Patrick 2<sup>nd</sup>, roll call vote was unanimous approval.

Revised Accounts Payable report was presented for Approval, Tyler Martin moved to approve, Jill Patrick 2<sup>nd</sup>, roll call vote was unanimous approval.

Executive Director - Discussion about the RJL Solutions proposal, the Mission Control proposal and individuals. Subject was tabled for the December Board Meeting for further discussion.

Breed Development

- No meeting scheduled yet, information was given about proposed wording for frozen embryo's and frozen semen.

IHRC

- Meeting scheduled November 30, 2023

## Horseshoe Indianapolis

- 2024 Race schedule included in packet
- 2024 Stakes Schedule discussed, waiting on final approval.
- IHRA Hall Of Fame Induction was a very nice program

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

- Indiana Champions Day - great day, crowds stayed, good races
- Backside Meeting - pizza went over well, discussed current issues, discussion on the Speed Sale, suggestion of prior to Heritage instead of after Heritage.

## SSA Committee

- Stallions are starting to be donated.

## Awards Banquet - February 10, 2024

- Speaker - Bo Brock, DVM, discussion on topic, time frame.
- Committee - Teresa Myers, Abbie Haffner, Vickie Duke and Jill Patrick  
Tim Eggleston made a motion to provide \$1,500 towards items for the silent auction, Tyler Martin 2<sup>nd</sup>; roll call vote was unanimous approval.
- Discussion on Awards - information discussed about Hall of Fame awards, information that was discussed about stats on horses to consider, more discussion in December.

## Committees:

- Youth Day: nothing new to report
- Scholarship: nothing new to report
- Membership: Discussion about the mailing that will include the survey
- Speed Sale: Previously discussed about timing, possibility of online only - look up Solo Select on Facebook
- Awards on Track: Nothing new at this time
- By-Laws: 1<sup>st</sup> reading for By-law change to allow a percentage of out of state directors, tabled for results of survey.
- Long Range Planning: Gary Fouts - survey will be sent with membership renewal
- Newsletter: Pam Hann - Nothing at this time
- Web-site: Discussion on page for sale items
- Board of Director elections - ballots have been mailed, deadline for mailing 12/1/23

## Lobbyists

- Champions day - very positive day

## Requests

- None

## Benevolence

- None

## Other Business

- Stephanie McConnell reported on the Lobbyists filing
- Stephanie also reported on the Meetings at the Challenge's, discussion about overnight Stakes races and provided information about the chip process and connecting with In Compass. Digital papers are also being considered for the future.

Next Meeting date - December 11<sup>th</sup> at the Backstretch Café (Track kitchen) 6:00 pm - Pizza for the December meeting

Tyler Martin made a motion to adjourn the meeting, Tim Eggleston 2nd, motion was unanimously approved. 9:05 pm