

**MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION**  
**Board of Director's Business Meeting Minutes**  
**February 6, 2019**

**Victory Bar & Grill, Dedham, MA**

Chairman Donna Pereira called the meeting to order at 7:00 PM.

**Board Members Present**

Andrews, Randy  
Benson, Karen-Treasurer  
Brown, Arlene  
Currie, Joyce  
Currie, Robert-Sgt at Arms  
Pereira, Donna-Chair  
Rose, Gregg  
Reagan, Kathleen- CoChair  
Spadea, Anthony  
Umbrello, Paul  
Zizza, Anthony

**Absent**

Catapano, Frank  
Janjigian, Armand  
Robbins, Bill - Accountant

**Guests**

Hunt, Andy  
Salim, Adel

**1.) Secretary's Report:**

The secretaries report from November 14, 2018 was read and ammended

**Motion to accept report as ammended:** Anthony Spadea **Second:** Kathy Reagan.

**Objection:** None

**Abstain:** None

**2.) Treasurer's Report:**

Bill Robbins was not in attendance. His report will be carried over to the March meeting.

**3.) Chairman's notes and comments**

a. Donna Pereira turned meeting over to Andy Hunt who explained that the Mass breeders bill has been submitted. Representatives Ann Margaret Ferrante and Tackey Chan both submitted the bill in the House and Senator Paul Feeney submitted it in the Senate. Unfortunately, the Senator's version was a little different from what we submitted but Andy Hunt said that would be taken care of. It was probably an error in transcription made by aides. Paul Umbrello would like "prize" or "cash" be changed to "incentives" and MTBA be spelled out

**4.) New Business**

a.) Contracts Kathy Reagan suggested that we discuss contracts in Executive session

**Motion to move to executive session :** Kathy Reagan **Second:** Anthony Zizza.

**Objection:** None

**Abstain:** None

b.) Races We will send a list of our horse population, the number of races we would like to run at both Suffolk Downs and Finger lakes. Also we will inform the consultant the approximate amount of money for purses and approximate dates. John Morrissey is the consultant chosen to oversee the conditions for the 2019 races. It is with the understanding, that the MTBA and racing secretaries at each track have the final word.

**Motion:** Gregg Rose **Second:** Anthony Zizza .

**Objection:** None **Abstain:** None

**5.) Old Business**

a.) By-laws review – Kathy Reagan reported that the by-laws committee did not meet over the holidays and will try to get them together by the next meeting.

b.) Other It was suggested that we send a letter to the legislators supporting sports betting. Kathy will take care of this.

**6.) Next Meeting**

Date: 3/13 Time: 6:30 PM Place: VB&G

**7.) Adjournment 7:41 PM**

**Motion to adjourn Gregg Rose Second Anthony Spadea**

**Respectfully submitted**

*Arlene B. Brown*