

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Business Meeting Minutes
August 19, 2021

The Chateau, Norwood, MA

Chairman Donna Pereira called the meeting to order at 7:07 PM.

| <u>Board Members Present</u> | <u>Absent</u> | <u>Guests</u> |
|------------------------------|-------------------------|---------------|
| Brown, Arlene | Benson, Karen-Treasurer | |
| Currie, Joyce | Catapano, Frank | |
| Currie, Robert-Sgt at Arms | DiRico, Joe | |
| Pereira, Donna-Chair | Zizza, Anthony | |
| Rose, Gregg | | |
| Reagan, Kathleen- CoChair | | |
| Spadea, Anthony | | |
| Umbrello, Paul | | |

1.) Secretary's Report:

The secretaries report from June 17, 2021 was read and approved

Motion to accept report: Robert Currie Second: Kathy Reagan
Objection: None Abstain: None

2.) Treasurer's Report:

Bill Robbins sent a note and the treasure's report by email to the members. After a brief discussion, Motion made and approved

Motion to accept report: Anthony Spadea Second: Kathy Reagan
Objection: None Abstain: None

3.) The discussion as to how to report this year's results on the webpage produced the solution to just post totals for track purses, supplements, owner, breeder and trainer award.

This should avoid privacy issues.

Motion: Donna Pereira Second: Anthony Spadea
Objection: None Abstain: None

4.) An update on legal issues was presented by Kathy Reagan

Motion: _____ Second: _____
Objection: None Abstain: None

5.) Paul Umbrello mentioned the meetings and testimonies that he has been involved in for both the Breeder's Bill and the Sports betting Bill .

Arlene Brown mentioned that Senator Paul Feeny hosted a get together at Briar Hill Farm on July 13 for the members of the Committee on Consumer Protection and Professional Licensure. This is the committee hearing our bill. There were 22 people in attendance. Chairman Senator Moran and several other Senators and Representatives were present. Senator Feeny and his staff provide a very nice lunch. The attendees met all the horses and asked many questions. Hopefully they have a better understanding of what farms do in the community.

6.) Next Meeting

Date: 9/16/2021 Time: 7:00 PM Place: ZOOM

General Meeting

Date: 10/26/2021 Time: 7:00 PM Place: The Chateau, Norwood

7.) Adjournment 7:30 PM

Motion to adjourn Arlene Brown Second Donna Pereira

Respectfully submitted

Arlene Brown