

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Business Meeting Minutes
October 23, 2018

Topsider, Suffolk Downs, MA

Chairman Gregg Rose called the meeting to order at 7:20 **PM**.

Board Members Present

Benson, Karen-Treasurer
Catapano, Frank
Currie, Joyce
Janjigian, Armand
Pereira, Donna
Rose, Gregg - Chairman
Reagan, Kathleen
Stone, Ed
Zizza, Anthony

Absent

Andrews, Randy
Spadea, Anthony
Umbrello, Paul

Guests

Brown, Arlene –Recording Secretary
Robbins, Bill - Accountant
Benson, Paige
Currie, Robert
Manning, Kathy
Manning, Robert
McKanus, Leona
Salim, Adel
Sullivan, Michael

OPEN SESSION

1.) Secretary's Report:

The secretaries report from September 19, 2018 was read and accepted with changes

Motion to accept report: Donna Pereira **Second:** Kathy Reagan .

Objection: None **Abstain:** None

2.) Treasurer's Report:

Bill Robbins paid bill to Chip Bott for Stakes trophies. Also paid liability insurance for directors. Has cut check but not sent it to HBPA for September races. Wires are not coming in again on a regular basis. Cash is very short. If wires don't come in shortly, there will be a delay in sending out awards. Bill reported that the income from two casinos for a whole year would be about \$500,000. Much less than anticipated.

Motion to accept report: Kathy Reagan **Second:** Donna Pereira .

Objection: None **Abstain:** None

3.) Chairman's notes and comments

a. Gregg Rose gave a brief summary of where we stand on legislation. He reported that in 2017 we submitted legislation to relax the breed back law. This came out of committee favorably but died when the legislature failed to act on the gaming laws at the end of the session in 2018. He also explained the we were resubmitting that proposal and introducing a "raiser" program which has had success in other states. This would allow foals born in other states to reside for a period of time in MA before Dec 31 of the 2 year old year to become "Mass certified" and participate in many Massbred programs. He also encouraged everyone to contact their senators and representatives to urge support for the bill.

b.) A member had sent in a question regarding MTBA participation in TIP program. The question was put out on the floor and Paige Benson reported what she knew about the program. Arlene Brown will investigate further to determine what our involvement should be.

c.) Some brochures regarding broodmares for sale was put out for members if they were interested.

4.) Election of Directors

Gregg Rose, Kathy Reagan and Bill Robbins distributed and counted ballots. The newly elected directors are: Arlene Brown, Armand Janjigian, Donna Pereira and Anthony Spadea. Alternate 1 is Bob Currie and alternate 2 is Ed Stone.

Officers elected: Donna Pereira-Chair, Kathy Reagan – Co Chair, Karen Benson – Treasurer

Also elected: Robert Currie – Sergeant at Arms

Motion to accept results: Kathy Reagan **Second:** Frank Catapano .
Objection: None **Abstain:** None

5.) New Business

a.) Request for added race in Nov.

Due to the cashflow problem, the Board decided that we cannot afford to run an extra race. It is more important that the awards get paid out in a timely fashion.

Motion to deny: Donna Pereira **Second:** Karen Benson .
Objection: None **Abstain:** None

6.) Next Meeting

Date: 11/14/2018 Time: 6:30 PM Place: Victory Bar & Grill

7.) Adjournment 8:36 PM

Motion to adjourn Kathy Reagan **Second** Karen Benson

Respectfully Submitted

Arlene B. Brown