

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Board of Director's Business Meeting Minutes

October 26, 2021 General Meeting

The Chateau, Norwood

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

Board Members Present

Absent

Guests

Brown, Arlene

Benson, Karen

Trakas, Chris

Currie, Bob

Catapano, Frank

Robbins, Bill (phone)

DiRico, Joe

Currie, Joyce

Rose, Gregg

Reagan, Kathy

Spadea, Anthony

Zizza, Anthony

Pereira, Donna

Umbrello, Paul

1.) Secretary's Report:

The secretaries report from 9/16/ 2021 was read and accepted

Motion to accept report: Anthony Spadea Second: --Bob Currie-----

Objection: None

Abstain: None

2.) Treasurer's Report:

Bill Robbins reported the liability insurance policy has been renewed.

As Century Bank is merging with Eastern Bank, our accounts, checks, debit cards etc will probably all be changed. He will keep us posted as he progresses through the change process.

Motion to accept report: Gregg Rose Second: Bob Currie.

Objection: None

Abstain: None

3.) Election:

Gregg reported that there were no new nominations to run for positions on the Board so the 4 incumbents are re-elected.

A motion was made that we keep the same officers also.

Motion to keep officers: Bob Curie Second: Gregg Rose.

Objection: None

Abstain: None

4.) New Business:

a.) Anthony Spadea asked if we could re-instate our donation to an after care program. We would have to advertise and require applications, Arlene will retrieve the procedure that we used before. This idea will be reviewed and the process established at a future meeting.

b.) Gregg Rose asked if our By-laws could be revised to reduce the number of Board members. Most other Horse and/or Breeder organizations have fewer Board members. It was decided this would be a simple process to revise the By-Laws and call a special General meeting of the membership to review and vote on the change. Gregg mentioned that Sturbridge has a website, www.commonwealthracingLLC.com where information is posted on the progress of the proposal.

6.) Next Meeting)

Date: 11/17/2021 Time: 6:30 PM Place: TBA

7.) Adjournment 8:35 PM

Motion to adjourn Gregg Rose Second Donna Pereira

Respectfully submitted

Arlene B. Brown