

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Board of Director's Business Meeting Minutes

November 17, 2021

Victory Bar & Grill

Chairman Donna Pereira called the meeting to order at 6:36 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	Reagan, Kathleen- CoChair	
DiRico, Joe	Umbrello, Paul	
Pereira, Donna-Chair	Zizza, Anthony	
Rose, Gregg		
Spadea, Anthony		

1.) Secretary's Report:

The secretaries report from October 26, 2021 was read and approved

Motion to accept report Joyce Currie Second: Joe DiRico .

Objection: None Abstain: None

2.) Treasurer's Report:

Bill Robbins sent a note and the treasure's report by email to the members. The wires are coming in on time. Since Century Bank has been sold to Eastern Bank, he is in the process of changing over bank accounts etc. There may be some short term delays in business operations. Arlene will pay bills with her own credit card and apply for re-imbusement . After a brief discussion, Motion made and approved

Motion to accept report: Gregg Rose Second Bob Currie .

Objection: None Abstain: None

3.) Old Business

a) The Board voted to let Kathy Reagan review the request to pay awards for horses running this year at Fort Erie to determine legality.

Motion: Bob Currie Second: Anthony Spadea .

Objection: None Abstain: None

4.) New Business:

a) Horse Rescue

Arlene brought a list of Horse Rescues in Massachusetts. One in particular stood out as an excellent prospect for us to support. Arlene and Donna will visit and report back to the Board.

b) A new thoroughbred farm has joined MTBA. We welcome Royal Breeze Thoroughbreds to MTBA

c) Revision of By-laws to reduce number of Directors

Gregg Rose has been asked to make revisions to the MTBA By-Laws. Bob explained that we don't have to wait until the General Meeting to get them approved. We can call a special meeting for the purpose of approving them.

5.) Next Meeting

Date: February Time: TBA Place: TBA

Any necessary meetings before then will be done on Zoom

6.) Adjournment 8:13 PM

Motion to adjourn Gregg Rose Second Joyce Currie

Respectfully Submitted

Arlene B Brown

Arlene B. Brown