

**MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION**  
**Board of Director's Business Meeting Minutes**  
**December 18, 2019**

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

Chairman Donna Pereira called the meeting to order at 6:52 PM.

**Board Members Present**

Brown, Arlene  
Catapano, Frank  
Pereira, Donna-Chair  
Reagan, Kathleen- CoChair  
Umbrello, Paul  
Zizza, Anthony

**Absent**

Currie, Joyce  
Currie, Robert-Sgt at Arms  
**ON PHONE CONFERENCE**  
Rose, Gregg  
Spadea, Anthony  
Benson, Karen-Treasurer

**Guests**

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

The secretaries report from November 20, 2019 was postponed due to insufficient number of members present to be able to read minutes

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

Bill Robbins was not present to give treasure report

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

There were no chairman comments

**4.) Old Business**

a.) A lengthy discussion concerning the results of the 2019 racing season with multiple contributions after which Kathy Reagan made the motion to support the Massbred program participants over the winter, to encourage participation in the spring racing program, to preserve the Massbred population and to encourage investment in breeding in Massachusetts. After review of the current racing population and based on the cost of wintering a horse and to support Massachusetts farms, that we award a participation purse in the amount of \$1500 per start in a Massbred race at Finger Lakes or Suffolk Downs with a cap of \$15,000 per horse.

**Motion:** Kath Reagan **Second:** Frank Catapano .

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

**5.) Next Meeting**

Date: FEB 12 Time: 6:30 PM Place: VB&G

**6.) Adjournment 8:34 PM**

**Motion to adjourn Anthony Zizza **Second Donna Pereira****

**Respectfully submitted**

*Arlene B. Brown*