MASSACHUSETTS THROUGHBRED BREEDERS ASSOCIATION
Board of Director's Business Meeting Minutes
July 20, 2022
ZOOM

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

Board Members Present	Absent	Guests
Benson, Karen-Treasurer	Catapano, Frank	Robbins, Bill-Accountant
Brown, Arlene-Secretary	Zizza, Anthony	
Currie, Joyce		
Currie, Robert-Sgt at Arms		
DiRico, Joe		
Pereira, Donna-Chair		
Reagan, Kathy-Co-chair		
Rose, Gregg		
Spadea, Anthony		
Umbrello, Paul		

1.) Secretary's Report:
The secretaries report from June 2 was read and accepted.

Motion to accept report: A. Spadea **Second**: P. Umbrello
Objection: None **Abstain:** None

2.) Treasurer's Report:
Bill reported not much change in report. Funds continue to come in regularly.
Paul reported that the 8% cap does not apply to the RHDF money. This will be checked out.

Motion to accept report: A. Spadea **Second**: J. Currie.
Objection: None **Abstain:** None

3.) New Business
a.) The Board is still very interested in the Keystone project if we can fund it..

b.) **A** discussion about pursuing a proposal with Barry Roos to redesign and maintain the website followed. The proposed fee would be $2500 for the web design and $350 quarterly for maintenance.

A motion was made to go ahead with the plan and to appoint a committee of Kathy Reagan, Paul Umbrello and Gregg Rose to oversee content.

Motion: A. Spadea **Second**: K. Reagan.
Objection: None **Abstain:** None

c.) A letter was prepared to make some Bylaw changes and obtain the vote of membership by mail. The letter will be sent out with stamped self-addressed envelopes included to facilitate the mail back process.

d.) Arlene reported that MDAR took down the registration form for mares entering after Oct 15 from their website. She contacted MDAR and explained that this was the only way to bring new mares in to the state that are purchased in the TB sales such as Fasig-Tipton. Linda Harrod told her she would look into a new form. MDAR makes these changes and does not notify MTBA.

e.) Carol Casella, owner and operator of Royal Breeze Thoroughbreds in Harvard MA was welcomed as a new member. She addressed the Board and told us about her very nice mares and hopes for breeding in MA.

4.) Next Meeting

Date: 8/18/2022 Time: 7:00PM Place: ZOOM

5.)Adjournment 7:49 **PM**

Motion to adjourn K. Reagan **Second** G. Rose

Respectfully Submitted

Arlene B. Brown

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