

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Minutes
April 13, 2023, Greggs

Chairman, Donna Pereira called the meeting to order at 6:40 PM.

<u>Board Members Present</u>	<u>Absent</u>	<u>Guests</u>
Benson, Karen-Treasurer	Catapano, Frank	Robbins, Bill
<u>Brown, Arlene-Secretary</u>	<u>DiRico, Joe</u>	<u>Considine, Kevin, Esq</u>
<u>Currie, Robert-Sgt at Arms</u>	<u>Currie, Joyce</u>	
<u>Pereira, Donna</u>	<u>Janjigian, Armand</u>	
<u>Rose, Gregg</u>	<u>Reagan, Kathy</u>	
<u>Umbrello, Paul</u>	<u>Spadea, Anthony</u>	

1.) Secretary's Report:

The secretaries report from March 9, 2023 was read and accepted.

Motion to accept report: Bob Currie **Second:** Gregg Rose
Objection: None **Abstain:** None

2.) Treasurer's Report:

Bill Robbins presented the treasures report. Revenue continues to flow in from Casinos. Simulcast money is a little slower.

Motion to accept report: Gregg Rose **Second:** Paul Umbrello
Objection: None **Abstain:** None

3.) Old Business

a.) Accredited program

Kevin Considine discussed with us the accredited program. He recommended things to include and things to avoid in a letter of information about the program. It was suggested that we include a date for response – suggested 10 days. The recipient of this letter was also discussed and the Board concluded that the MGC was the best place to start. The forms developed by Paul were reviewed and approved.

Motion to approve forms: Gregg Rose **Second:** Arlene Brown
Objection: None **Abstain:** None

b.) Retirement for Massbreds

Funding for rescue and retirement of thoroughbred horses was discussed. Also methods to support the farms that take in rescue and retired thoroughbred horses and Massbreds, Several ideas were suggested and it is obvious there is a need for this kind of program. More discussion and ideas are needed.

4. New Business

Thank you to Paul for arranging the purchase of a portable table and chairs so that we can have our meetings in a comfortable and quiet setting every month. Also, for arranging sandwiches and fruit. And to Gregg for making such delicious cookies for our meetings.

5.) Next Meeting Date: May 18, 2023 Time: 6:30 PM Place: Gregg's .

6.) Adjournment 9:07 PM

Motion to adjourn Paul Umbrello **Second** Gregg Rose _____

Respectfully Submitted

Arlene B. Brown

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