

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Meeting Minutes
DATE October 22, 2024
PLACE Staples, Needham

Chairman Donna Pereira called the meeting to order at 6:30 PM.

Board Members Present

Benson, Karen-Treasurer
Brown, Arlene
Cramer, David
Janjigian, Armand
Pereira, Donna-Chair
Rose, Gregg-Co Chair
Spadea, Anthony
Umbrello, Paul
Zagwyn, Marie

Absent

DiRico, Joe

Guests

Robbins, Bill - Accountant

1.) Secretary's Report:

The secretaries report from 9/19/2024 was read and approved

Motion to accept report: Anthony Spadea **Second:** Gregg Rose.

2.) Treasurer's Report:

Bill Robbins reported that David Cramer is ready to be handed the reins of the accounting duties on Nov 1.

The audit will remain in Bill's hands as the point person. The first in person meeting is coming up. David and Paul will sit in on the meeting for experience.

Motion to accept report: Anthony Spadea **Second:** Arlene Brown.

3.) Old Business

a. Election of new directors

As there were no new applicants running for the Board, Gregg cast the vote for each incumbent.

The members of the Board whose term will expire 2027 are Anthony Spadea, Arlene Brown, Donna Pereira. Joseph DiRico will be the alternate.

Officers are: D. Pereira-Chair, Gregg Rose-Vice Chair and Sargent at arms , Treasure-Karen Benson

Motion to accept vote: Anthony Spadea **Second:** Paul Umbrello.

b.)2025 Breeding program status:

1.Documentation: MTBA, MDAR and mare JC Registrations are due before horse arrives in MA. Health certificates and coggins are due when horse arrives. Health certificates are only good for 30 days and must state the final destination as the farm in MA where horse is to be dropped off. Coggins are good for a year. Linda Harrod from MDAR and Arlene will compare lists to make sure all horses are accounted for.

2. Cap: Due to the popularity of this program, the Board voted to increase the original cap of 30 mares to 40.mares

Motion: Anthony Spadea **Second:** Armand Janjigian

3. Forms to request funds: How do we get notified when foal is born or mare is bred back? Arlene will work on notification forms.

d.) Committee reports

By law: Paul will finish review and try to have ready for a vote at next meeting.

Election: Results in 3a.

Membership: membership will be free again. New form will be posted on website in January. Discussion as to renewal notice forms should be sent to present membership via email or regular mail.

4.) New Business

The Board discussed ways to get younger people involved in thoroughbred breeding and racing.. Possible grants, scholarships. Topic for further discussion.

5.) Next Meeting

Date: November 21, 2020 Time: 6:00 PM Place: 25 Commercial St. Braintree

6.) Adjournment 9:30 PM

Motion to Adjourn: Gregg Rose Second Anthony Spadea

Respectfully submitted,
Arlene B. Brown
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