

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Meeting Minutes

DATE June 18, 2026

PLACE 3 Allied Drive, Dedham

Chairman Donna Pereira called the meeting to order at 6:25 PM.

Board Members Present

Brown, Arlene
Benson, Karen-alternate
Cramer, David
Keithly, Oliver
Pereira, Donna-Chair - phone
Rose, Gregg-Co Chair
Spadea, Anthony
Umbrello, Paul

Absent

DiRicco, Joe
Bust, Nogah-alternate
Janjigian, Armand

Guest

Andy Hunt

1.Lobbyist report

Secretary's Report:

The secretaries report from 5/21/2026 was read and accepted after some typos were corrected.

Motion to accept report Gregg Rose Second: Anthony Spadea.

3.Treasurer's Report:

David took care of shredding 7 years worth of MTBA records. He kept the last 8 years. He took care of changing check signers. Interest rates checked at Eastern Bank Not making any changes. Casino money is a slightly ahead of last year. He will be going over profit and loss. He will be going over awards data to split it up into the various categories to make it easier to track the types of awards. A question about percentage for owner awards implied these were too high and adjustments need to be made. Need to keep aware of what is going out. Oliver mentioned that other states don't pay out awards until the end of the year and then calculate what award will be based on available funds.

Motion to accept report Anthony Spadea Second Oliver Keithly.

4.Committee reports

- 1.**Election 2026** Request for resumes must be sent out soon. A motion was made to push election back to Nov 19 for this year and move October meeting to 10/22 and July meeting to 7/23.

Motion to move election Gregg Rose Second: David Cramer.

2.By-Laws - Tabled for next meeting

3.Breeding 2026 update:

All mares have foaled out now. We have 44 foals, 29 confirmed pregnancies so far, 8 chose not to breed back.

4.Membership –

Members for 2025 who renewed by June 1 will be sent invitations to run for the Board.
Resumes should be ready for Board to view by August meeting. Ballots should be printed and out to voting membership by 10/1 and return postmarked by 11/12in to be counted at 11/19 meeting.

5.Farms/farm supervision – Nothing to report

5. Old business

1.UMASS proposal – nothingn to report

6.Next Meeting

Date: July 23, 2026 Time: 6:30 PM Place: Allied Drive

7.Adjournment 9:42 PM

Motion to adjourn: David Cramer **Second** Gregg Rose .

Respectfully submitted,

Arlene B. Brown

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