



Illinois Thoroughbred Horsemen's Association, Inc.

December 20, 2022

Minutes

1. Meeting called to order by President Chris Block at 11:00 a.m.
2. Roll Call by Executive Director David McCaffrey

BOARD MEMBERS:

President Chris Block
Owner-Director Thomas Fedro – **Absent**
Trainer-Director Mickey Goldfine
Owner-Director Steve Holland
Owner-Director Rick Johnson
Owner-Director Michael Langdon
Trainer-Director Patti Miller
Trainer-Director Anthony Mitchell
Owner-Director Marty Nixon
Trainer-Director Tom Swearingen
Trainer-Director Terry Young

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, Horsemen's Liaison Mena Perez, ITHA Members Aimee Bohlman, Dee Poulos and Diana Caramico.

3. Motion to approve the Minutes of the November meeting by Director Nixon and seconded by Director Young. Motion passed unanimously.
4. ITHA Financials were reviewed and discussed.
5. Motion to approve an ITHA budget with a year-end net operating deficit of \$21,785 by Director Langdon seconded by Director Nixon. Motion passed unanimously.
6. Purse Account Reports - Purse reports were reviewed and discussed.
7. Hawthorne Racino Update – an article by Robert McCoppin was published on the Chicago Tribune's front page today regarding the lack of construction at Hawthorne Racecourse.
8. HISA Update – An amendment may pass in the federal government funding bill that may correct the legal issues with HISA and allow it to continue its existence.
9. Galloping Out Report – Galloping Out graduate Stolen Glance was featured in an article of the Off-Track Thoroughbred magazine. There are currently 16 horses in the program. There have been three adoptions this past month for a record of 17 adoptions in a single year.
10. Motion to adjourn at 1:40 p.m. by Director Young and seconded by Director Langdon. Motion passed unanimously.