



Illinois Thoroughbred Horsemen's Association, Inc.

August 29, 2023 Minutes

1. Meeting called to order by President Chris Block at 11:05 a.m.
2. Roll Call by Executive Director David McCaffrey
BOARD MEMBERS:

President Chris Block
Owner-Director Thomas Fedro
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, and Bridgette the dog.

3. Motion to approve the Minutes of the July meeting by Director Fedro and seconded by Director Johnson. Motion passed unanimously.
4. Galloping Out Report –There are currently 18 horses in the program, eleven adoptions year to date and three pending intake applications. The annual farm meeting took place earlier this month, it was a good opportunity for the farm representatives to express their concerns and ideas.
5. Purse reports for Hawthorne were reviewed and discussed.
6. Hawthorne has applied for 85 race dates for 2024. A discussion ensued about the best possible way to spread those dates over the course of next year.
7. HISA – the HISA fees are now reflected in the purse report through the end of June.
8. Motion to adjourn at 1:30 p.m. by Director Goldfine and seconded by Director Fedro. Motion passed unanimously.