

February 19, 2024 Minutes

1. Meeting called to order by President Chris Block at 11:10 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 - Absent 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, ITHA Members Dee Poulos, Aimee Bohlman, Diana Caramico, Winx the dog, and Bridgette the dog.

- 3. Motion to approve the Minutes of the December meeting by Director Goldfine and seconded by President Block. Motion passed unanimously.
- 4. Galloping Out Report –There are currently 23 horses in the program, with one adoption year to date. This is a reaccreditation year for Galloping Out through the Thoroughbred Aftercare Alliance; Galloping Out does not expect any issues.
- 5. Purse reports for Hawthorne were reviewed and discussed.
- 6. Hawthorne Update a request has been made of Hawthorne to take down the wall at the grandstand to allow for a better experience for horse racing patrons.
- 7. Motion to approve the letter to Hawthorne regarding simulcasting that excludes the signal being sent to New Mexico for the time being by Director Goldfine and seconded by Director Young. Motion passed unanimously.
- 8. Motion to adjourn at 12:41 p.m. by Director Young and seconded by Director Mitchell. Motion passed unanimously.