



Illinois Thoroughbred Horsemen's Association, Inc.

September 19, 2023 Minutes

1. Meeting called to order by President Chris Block at 11:14 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 - **Absent**
Owner-Director Marty Nixon
Trainer-Director Tom Swearingen
Trainer-Director Terry Young

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, ITHA Member Dee Poulos, IBCF Director Diana Caramico, and Bridgette the dog.

3. Motion to approve the Minutes of the August meeting by Director Goldfine and seconded by Director Young. Motion passed unanimously.
4. Racing Dates Discussion – The Illinois Racing Board meeting is Thursday, September 21 at 10 am, at which they will be awarding the dates for the year.
5. Galloping Out Report –There are currently 18 horses in the program, eleven adoptions year to date and one pending adoption. A Thoroughbred Charities of America grant is being expected but the exact amount is to be determined.
6. Purse reports for Hawthorne were reviewed and discussed.
7. HISA – Alan Foreman has taken a position with HISA as an ombudsman.
8. Motion to adjourn at 12:41 p.m. by Director Goldfine and seconded by Director Miller. Motion passed unanimously.