



Illinois Thoroughbred Horsemen's Association, Inc.

February 22, 2022 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 – **Absent**

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, Trainer Member Sharon Wilson, and Penny Ffitch-Heyes

3. Motion to approve the Minutes of the January meeting by Director Goldfine and seconded by Director Langdon. Motion passed unanimously.

4. Galloping Out Report – There are currently 19 horses in the program. Galloping Out has had four adoptions this year.

5. Arlington and Hawthorne Purse reports were reviewed and discussed.

6. Hawthorne Update – a meeting between Hawthorne management and the ITHA Leadership occurred. Purses for the 2022 spring meet have increased substantially.

7. Motion by President Block to make a donation in memory of Richard Duchossois to the National World War Two Museum in the amount of \$500. Seconded by Director Langdon. Motion passed unanimously.

8. Motion to stay with the Thoroughbred Horsemen's Association by Director Goldfine and seconded by Director Langdon. Motion passed by a vote of seven yeas, two nays, and one present.

9. Motion to adjourn at 12:56 p.m. by Director Goldfine and seconded by Director Young. Motion passed unanimously.