



Illinois Thoroughbred Horsemen's Association, Inc.

December 14, 2021

Minutes

1. Meeting called to order by Executive President Campbell at 11:05 a.m.

2. Roll Call by Executive Director David McCaffrey

BOARD MEMBERS:

Mike Campbell, President

Chris Block, Trainer-Director

Thomas Fedro, Owner-Director

Mickey Goldfine, Trainer-Director

Steve Holland, Owner-Director

Rick Johnson-Owner-Director

Michael Langdon, Owner-Director

Marty Nixon, Owner-Director

Manny Perez, Trainer-Director

Tom Swearingen, Trainer-Director

Terry Young, Trainer-Director

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, Horsemen's Liaison Mena Perez, ITHA Director-Elect Patti Miller, ITHA Director-Elect Tony Mitchell, and Bridgette the Dog.

3. Motion to approve the Minutes of the November meeting by Director Goldfine and seconded by Director Langdon. Motion passed unanimously.
4. Motion to accept the 2021 ITHA Election results by Director Young and seconded by Director Langdon. Motion passed unanimously.
5. Hawthorne Purse reports were reviewed and discussed. Motion to pursue all legal efforts to garner the underpayment from Arlington Park on January 1st by Director Goldfine and seconded by Director Langdon. Motion passed unanimously.
6. The Thursday, December 16th IRB Meeting was discussed. President-Elect Block and Executive Director McCaffrey will speak if given the opportunity by the IRB.
7. Motion to approve a donation to the Thoroughbred Aftercare Alliance by Director Goldfine and seconded by Director Block. Motion passed unanimously.
8. Galloping Out Report – There are currently 18 horses in the program and three pending applications for horses to enter the program. Three horses were adopted within the last 30 days.
9. ITHA Financials were reviewed and discussed.
10. Motion to approve a budget with a year-end deficit of \$22,980 by Director Nixon and seconded by Director Johnson. Motion passed unanimously.
11. A special thank you to our leader and President Mike Campbell for over a decade of commitment to the endeavor of improving Illinois horseracing. His tireless efforts and hard work made possible a long list of accomplishments, among them passing the gaming bill SB7 which legalized gaming at racetracks.
12. Motion to adjourn at 3:03 p.m. by Director Goldfine and seconded by Director Nixon. Motion passed unanimously.