



*Illinois Thoroughbred Horsemen's Association, Inc.*

## **September 27, 2022**

### **Minutes**

1. Meeting called to order by President Chris Block at 11:12 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, ITHA Member Dee Poulos, Diana Caramico, Aimee Bohlman, Winx the dog 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. Hawthorne Update – Motion to partially reimburse Hawthorne for the repaving of the road by Director Goldfine and seconded by Director Miller. Motion passed by a vote of 10-1.
5. Purse Account Reports - Purse reports were reviewed and discussed.
6. 2023 Schedule – The Illinois Racing Board approved race dates for 2023 at their September meeting. A racing schedule was approved for March 4<sup>th</sup> through September 4<sup>th</sup> for a total of 68 days.
7. HISA Update – At the moment, every Thoroughbred racetrack in America is under the jurisdiction of HISA.
8. ITHA Election – President Block appointed an Election Committee comprised of Director Miller, Director Mitchell, and ITHA Member Dee Poulos with the unanimous consent of the ITHA Board.
9. Galloping Out Report – There are currently 16 horses in the program and have had 3 adoptions within the last 30 days.
10. Motion to adjourn at 1:09 p.m. by Director Young and seconded by Director Mitchell. Motion passed unanimously.