

**TEXAS THOROUGHBRED ASSOCIATION
EXECUTIVE COMMITTEE CONFERENCE CALL
February 11, 2020 3:00pm**

The meeting was called to order by President Phil Adams with the following directors participating: Adams, Adger, Carson, Hicks, Johnsen, Sheffield and Tracy. Director Leckinger joined the call in progress. TTA Executive Director Mary Ruyle was also on the call.

The Committee discussed a recent press release detailing increased purses to be offered in the upcoming Thoroughbred meet at Lone Star Park, and how those figures compared to early industry projections.

Ruyle was asked to contact Texas Horsemen's Partnership Executive Director Marsha Rountree to learn the process for approval of a track's proposed condition book, and whether Lone Star Park had a purse overpayment for 2019.

Director Johnsen reported on capital improvements underway at Lone Star Park, including renovation of wash stalls, barn roof repairs, powerwashing of barns, addition of a 24' gravel strip around each barn similar to a French drain, new mats and doors in the receiving barn, new inner turf rail, new fencing in the stable area, renovation of the backside viewing stand, addition of dirt to stalls as needed and plans for a cool-out area outfitted with Duralock rails, fans, ice and water. He suggested that Frank Alosa take photographs of the improvements and post on social media.

Ruyle discussed a proposed incentive to attract new broodmares to reside, breed and foal out in Texas with two levels of potential incentives – a \$1,000 incentive for open mares and a \$3,000 total incentive available for in-foal mares.

Director Johnsen made a motion to approve the incentive. Director Carson seconded and the motion carried unanimously among those participating and voting.

Ruyle will prepare the request for Texas Racing Commission consideration.

With no further business, the meeting adjourned at 3:40pm.