

EXECUTIVE COMMITTEE CONFERENCE CALL
September 17, 2019 9:30am

The roll was called with the following directors participating: Adams, Adger, Hicks, Johnsen, Leckinger, and Tracy. Jeff Hooper and Mary Ruyle also participated. Directors Carson and Sheffield were unable to participate.

Hooper explained information contained in a PowerPoint presentation sent to all Executive Committee members relative to proposed allocations of new purse money and breed registry funds.

Johnsen stated that the proposed allocations were a result of meetings with Chris McErlean, Penn National VP of Racing, Scott Wells of Lone Star Park and Dwight Berube and Frank Hopf of Sam Houston Race Park. Principals of all Class 1 tracks have agreed to the proposal as a starting point for 2020. It is possible that additional race days could be added.

Director Adger made a motion to recommend the purse allocations (listed below) to the Thoroughbred board of the Texas Horsemen's Partnership. Director Leckinger seconded and the motion carried unanimously among those participating and voting.

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| a. Houston | \$4,500,000 |
| b. Lone Star | \$3,520,000 |
| c. Retama | \$ 630,000 |
| d. GCFG | \$ 100,000 |

Director Johnsen and Jeff Hooper will participate in a conference call with THP Director Danny Pish on September 18 to discuss recommendations.

Director Leckinger made a motion to approve allocations from the \$3,750,000 Breed Registry controlled funds (listed below). Director Hicks seconded and the motion carried unanimously among those participating and voting.

- a. \$125,000 to TABA, of which \$25,000 shall go to non-racing Arabians;
- b. \$685,000 to events at Houston;
- c. \$500,000 to events at Lone Star;
- d. \$200,000 to events at Retama;
- e. Leaving \$2,240,000 for other uses

Director Johnsen was asked to contact TABA President Ed Wilson as soon as possible to discuss the allocations to racing and non-racing Arabian horses.

Ruyle was asked to report to the Committee on criteria for black type races, and to set up the conference call scheduled for Wednesday, September 18th.

With no further business, the meeting adjourned at 10:35am.