

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
March 27, 2018 5:40 PM at TBA Office**

Present:

Mildred Fleming
Mike D'Antonio-**Via Phone**
Larry Fleming
Judith Batcha
KC Nemutlu-**Via Phone**
Joe Petrone-**Via Phone**
Todd Wilkinson
Mike Campbell

Approval of Minutes of Previous Meetings

Upon a motion made by KC Nemutlu and seconded by Todd Wilkinson the minutes from the January 16, 2018 board meeting were approved by a vote of 5-0 with one abstention.

Upon a motion made by KC Nemutlu and seconded by Mike D'Antonio and seconded Todd Wilkinson the minutes from the February 2, 2018 board meeting were approved by a vote of 5-0 with one abstention.

Upon a motion made by Larry Fleming and seconded by KC Nemutlu the minutes from the February 26, 2018 board meeting were approved by a vote of 5-0 with one abstention.

Treasurer's Report

Board was provided with operating account register from January 17, 2018-March 23, 2018 along with account balances and handouts detailing association sources of income. Upon a motion made by Todd Wilkinson and seconded Mike D'Antonio the treasurer's report was approved by a vote of 5-0.

Letter to New Jersey Racing Commission

Upon a motion by Larry Fleming and seconded by Todd Wilkinson the board voted to write a letter to the New Jersey Racing Commission requesting that the TBA is able to use a portion of our 2017 surplus to provide awards to breeders or owners of registered New Jersey bred horses who earn portions of purses in races at an out-of-State racetrack held at least 30 days before the start of the first thoroughbred meet of the calendar year of more than 10 days' duration at a racetrack in New Jersey or at least 30 days following the conclusion of the last thoroughbred meet of the calendar year of more than 10 days' duration at a racetrack in New Jersey. The motion was approved by a vote of 6-0.

2018 MATCH Series Bonus

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the board approved, pending New Jersey Racing Commission approval, to pay a \$5,000 bonus to the highest earning New Jersey-bred colt and gelding point earner in the 2018 MATCH Series and a \$5,000 bonus to the highest earning New Jersey-bred filly and mare point earner in the 2018 MATCH Series. The motion was approved a a vote of 5-1.

Increase of 2018 Owner Awards

A motion was made by KC Nematlu and seconded by Larry Fleming to increase the New Jersey-bred owner awards for the 2018 in-state racing season from 10% to 20%. The motion did not carry and the votes were 4-2 in favor of not increasing the owner awards.

Increase of 2018 Breeder Awards

The board tabled a motion made by KC Nematlu to increase the caps on all in-state first place breeder awards from \$5,000 to \$10,000 and increase the caps on all in-state second and third place breeder awards from \$3,000 to \$5,000.

Upon a motion made by Todd Wilkinson and seconded by KC Nematlu the meeting was adjourned at 6:10 pm by a vote of 6-0.