

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
February 5, 2009. Held at the TBA Office**

Present:

Tom Swales  
Judith Batcha  
Dianne Boyken  
Felice Busto  
Randy DePolo  
Jane Gilbert  
Kenneth Kehoe  
Dr. Y.J. Kolybabiuk  
Peter Roberts  
Bo Smith  
Mike Campbell

**Approval of Board Minutes**

Motion was made to approve the minutes from the January 22, 2009 board meeting. Minutes were approved as submitted.

**Proposed Breeding & Racing Proposal**

Tom Swales & Mike Campbell reported on their meeting with Dennis Drazin to discuss the proposed breeding and racing proposal. The board discussed the positives and negatives of the proposal and were provided an analysis of the breeding and racing program should the proposal move forward.

Tom Swales will speak with Dennis Drazin about the board's position and will report back after their conversation has taken place.

**Annual Awards Banquet & New Jersey Thoroughbred Festival**

Mike Campbell informed the board that the annual awards banquet honoring the 2008 New Jersey-bred champions will be held on May 16, 2009 in the Turf Club at Monmouth Park. Mike also informed the board that the New Jersey Thoroughbred Festival will be held on Sunday, August 23.

**Increase in Foal Registration Fee for Non-Members**

A motion was made to increase the fee for non-members registering a foal within 30 days of birth of the foal from \$100.00 to \$150.00. Motion was approved.

**Schedule for Future Board Meetings**

The board approved the following schedule for board meetings in 2009:

April 8, June 9, August 10, and October 8. All dates are subject to change.

**Board meeting was adjourned.**