

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
November 2, 2023 12:15 PM at Woody's Grille**

Present:

Rory Huston
Janet Laszlo
Joe Coles
Joe Petrone
Lawrence Fleming
Nick Sacco
Mike Campbell

Approval of Minutes

Upon a motion made by Janet Laszlo and seconded by Joe Petrone the minutes from the April 20, 2023 board meeting were approved by a vote of 4-0.

Treasurers Report

The board was provided with operating account registers from May 1, 2023, through October 18, 2023, along with account balances and handouts detailing association sources of income. Upon a motion made by Janet Laszlo and seconded by Joe Coles the treasurer's report was approved by a vote of 5-0.

Increase in Membership Dues and Foal Registrations

Upon a motion made by Joe Coles and seconded by Lawrence Fleming the board approved to increase the membership fees to \$100 per member and \$150 per couple. The foal registration fees were increased to \$100 for members if the foal is registered in the calendar year of the year of birth and \$200 for non-members. If the foal is registered after the calendar year of the year of birth but prior to the end of the 2-year-old year the fee is \$250 for members and \$500 for non-members. If the foal is registered after December 31 of their 2-year-old year the fee is \$350 for members and \$700 for non-members. The motion was approved by a vote of 5-0.

Upon a motion made by Joe Coles and seconded by Lawrence Fleming the meeting was adjourned at 1:20 pm by a vote of 5-0.