

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
April 24, 2019 12:45 PM at TBA Office**

Present:

Mildred Fleming
Judith Batcha
Jane Gilbert
Joe Petrone
Todd Wilkinson
Larry Fleming
Rory Huston
Mike Campbell

Approval of Minutes

Upon a motion made by Todd Wilkinson and seconded by Jane Gilbert the minutes from the February 26, 2019 board meeting were approved by a vote of 5-0 with 1 abstention.

Treasurer's Report

The board was provided with operating account registers from February 27, 2019-April 22, 2019 along with account balances and handouts detailing association sources of income. Upon a motion made by Todd Wilkinson and seconded by Jane Gilbert the treasurer's report was approved by a vote of 6-0.

Payment of the 2018 Out-of-State Awards

The TBA received new information after placing the request to pay the 2018 out-of-state awards on the March 20 agenda for the New Jersey Racing Commission. The information suggested that the payment of the 2018 out-of-state awards may jeopardize the \$10 million purse subsidy for Monmouth Park going forward. The board discussed the matter and upon a motion made by Lawrence Fleming and seconded by Joe Petrone the board voted to not pay the 2018 out-of-state awards as previously approved during the February 26, 2019 board meeting by a vote of 4-2.

Lawrence Fleming-Yes
Joe Petrone-Yes
Jane Gilbert-No
Judith Batcha-Yes
Todd Wilkinson-No
Rory Huston-Yes

Upon a motion made by Todd Wilkinson and seconded by Joe Petrone the meeting was adjourned at 1:45 pm by a vote of 6-0.