

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
December 14, 2020 1:00 PM via conference call**

**Present:**

Judith Batcha  
Joe Coles  
Joe Petrone  
Rory Huston  
Mike Campbell

**Absent:**

Mildred Fleming  
Lawrence Fleming  
Janet Laszlo

**Approval of Minutes**

Upon a motion made by Joe Petrone and seconded by Judith Batcha the minutes from the January 14, 2020 board meeting were approved by a vote of 4-0. Lawrence Fleming and Janet Laszlo approved the minutes via proxy.

**Treasurer's Report**

The board was provided with operating account registers from January 15, 2020 through December 11, 2020 along with account balances and handouts detailing association sources of income. Upon a motion made by Judith Batcha and seconded by Joe Coles the treasurer's report was approved by a vote of 4-0. Lawrence Fleming and Janet Laszlo approved the treasurer's report via proxy.

**2021 Budget**

Upon a motion made by Rory Huston and seconded by Judith Batcha the board approved the 2021 operating budget by a vote of 4-0. Lawrence Fleming and Janet Laszlo approved the 2021 budget via proxy.

Upon a motion made by Joe Petrone and seconded by Rory Huston the meeting was adjourned at 1:18 pm by a vote of 4-0.