

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
February 26, 2019 12:30 PM Conference Call**

Present:

Mildred Fleming

Larry Fleming

Jane Gilbert

Joe Petrone

Todd Wilkinson

Rory Huston

Mike Campbell

Out-of-State Awards Program

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the board approved to use 2018 surplus monies of \$453,863 towards to payment of the 2018 out-of-state awards program to the breeders of New Jersey-bred horses who earn portions of purses in out-of-state races from January 1, 2018 -April 4, 2018 and October 9, 2018-December 31, 2018 and carry the remaining surplus of \$139,998 into 2019 by a vote of 5-0.

Upon a motion made by Joe Petrone and seconded by Todd Wilkinson the meeting was adjourned at 12:50 pm