

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
November 12, 2019 12:40 PM at Huddy's Inn**

Present:

Mildred Fleming  
Judith Batcha  
Joe Petrone  
Larry Fleming  
Rory Huston  
Mike Campbell

Guests:

Joe Coles  
Ken Garcia  
Janet Laszlo

**Approval of Minutes**

Upon a motion made by Joe Petrone and seconded by Larry Fleming the minutes from the April 24, 2019 board meeting were approved by a vote of 4-0.

**Treasurer's Report**

The board was provided with operating account registers from May 1, 2019-November 1, 2019 along with account balances and handouts detailing association sources of income. Upon a motion made by Judith Batcha and seconded by Rory Huston the treasurer's report was approved by a vote of 4-0.

**Appointment of New Board Member**

Upon a motion made by Larry Fleming and seconded by Judith Batcha the board approved to appoint Jay Schnoor, Jr, to the Board of Trustee by a vote of 4-0. Jay's term will end on December 31, 2021.

**2020 Budget**

Upon a motion made by Judith Batcha and seconded by Joe Petrone the board approved the 2020 operating budget by a vote of 4-0.

Upon a motion made by Larry Fleming and seconded by Joe Petrone the meeting was adjourned at 1:30 pm by a vote of 4-0.