

Minutes Of The
Annual Membership Meeting of HHBNY
September 23, 2012
Morrisville, NY

Present: David Hanson, Betty Holt, Noelle Igoe, Ken Jacobs, Jean Brown, Anne Zweig, Dr. Larry Sautter, Dan and Audrey Henry, David Kane, Peter Arrigenna, Bob Brooks, Joe Thomson, Garrett Bell, Keith Hamilton, Guy Howard

- 1.) Call to Order- President David Hanson calls the meeting to order.
- 2.) Approved minutes- Jean Brown makes a motion to approve minutes from last meeting. Ken Jacobs seconds. All in favor.
- 3.) Secretary Noelle Igoe casts one vote for slate of directors. Betty Holt makes a motion to accept. Peter Arrigenna seconds. All in favor. As stated in an email from Betty, Jean Brown was up for reelections. And Dan Henry was running unopposed.
- 4.) NYSS program numbers- (see hand out for NYSS program eligible) It shows what money was paid into each categories. These numbers are for the 2012 season. For the breeding statistics, we have 937 eligible yearlings; we are down below a 1,000 for the first time since 2006. (see handout)
- 5.) Scholarship race report- Betty reports this year we had races at Tioga and Batavia. They raced for \$7,500. Most of the scholarship participants have gone on the get their groom's license. There has been a lot of positive feedback from the tracks. Only suggestion made by Guy Howard that the money should be distributed evenly, rather than paying in the order of finish.
- 6.) Conditions Committee Report and changes- Dave Kane reports. We will approve these concepts in this meeting before they are submitted to the Fund. The Fund will determine and approve the final form. (see handouts)

-Sire Stakes No. 54, the first page under yearling eligibility #3, name was removed. Page 2 under racing conditions #4, trainer was removed. Page 3, #15 rule was added regarding coupling/uncoupling. Under Money Division 1 starter 100, percent was added.

-Fall Harvest, first page, #6 rule is the same for coupling/uncoupling as the Sire Stakes. #7 is added, the owner must choose which race they want to race in, they can only race in one.

- NYSS Excelsior Series on the first in the paragraph "Generally, each leg..." at the end of the paragraph, can't enter both. On page 2, #6 one hour before post time. Last page #15 added can't race in more than one race. A concept is being discussed for this series; there would be an Excelsior I and II. Excelsior It would be similar to the 2012 excelsior

series and Excelsior II would be for less money. Also we want to change from points to money.

-County Fair the basic concept change colts and fillies split like we have in all other Sire Stakes. Last change #23 you can only enter one fair on that day. You can't be entered in more than one fair on the same day or they will be scratched from both.

- 7.) Sire Stakes schedule- Peter Arrigenna reports that they will do the same as last year and put something together and finalize it in Florida in December. The only conflict from last year was scheduling around Lexington therefore the 2 year olds will start earlier in June.
- 8.) Open Discussion- Dan Henry was wondering where the \$10 goes to when entering horses. Is it drug testing? No it goes to the general fund.
- 9.) Adjourn- Ken Jacobs makes a motion to adjourn. Dan Henry seconds, all in favor.