# Conference Call January 7, 2020

1. Call to order

Vice-Chair Steve Wright called the meeting to order at 6:00. Committee members present were: Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones. Guest: Lorie Wright. Staff: Karen Utecht

1. Approval of Minutes
   1. **Motion #1**: Shari Burger moved and Andy Golden seconded to approve the minutes of the December 10, 2019 Racing Advisory Committee meeting. *Motion passed.*
2. No motions were made at this meeting.

Motion to adjourn Andy Golden with a second from Shari Burger. *Motion passed.*

# Grand Hotel, Shawnee, Oklahoma February 29, 2020

**2:30 pm**

1. Call to order

Vice-Chair Jamie Howard called the meeting to order at 2:35. Committee members present were: Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Dan Jones, Kaye Jones, Lisa Mullinax. Guest: Lorie Wright. Staff: Karen Utecht

1. Approval of Minutes
   1. **Motion #1**: Dan Jones moved and Steve Wright seconded to approve the minutes of the January 7, 2020 Racing Advisory Committee meeting. *Motion passed.*
2. Motion #2: Steve Wright moved and Kaye Jones seconded to revise the 2020 Racing Advisory Committee Priorities to the following:

***Strategic Plan Customer Goal:*** APHA will maximize customer engagement by:

Focus on Texas racing by expanding racing opportunities in Texas and continue the 2 existing Paint Incentive races in the Northwest: Harvest Cup Futurity and Rocky Mountain Futurity.

***Strategic Plan Finance Goal:*** APHA will demonstrate financial leadership by:

Increase Racing Advisory Committee participation on fundraising events and cash flow to

$15,000 for added paint racing opportunities.

Meeting adjourned at 5:00 pm. Motion to adjourn Dan Jones with a second from Shari Burger. *Motion passed.*

# April 7, 2020

**6:00 pm**

1. Call to order

Vice-Chair Jamie Howard called the meeting to order at 6:05 pm. Committee members present were: Jamie Howard, Chair, Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones, Matt Whitekiller, Craig Wood, Lorie Wright. Guest: APHA President Casey West. Staff: Karen Utecht

1. There were no motions made at this meeting.

Meeting adjourned at 7:15 pm. Motion to adjourn Steve Wright with a second Kaye Jones. *Motion passed.*

# May 19, 2020

**6:00 pm**

1. Call to order
   1. Vice-Chair Jamie Howard called the meeting to order at 6:05 pm. Committee members present were: Jamie Howard, Chair, Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones, Pancho Villarreal, Matt Whitekiller, Lorie Wright. Staff: Karen Utecht
2. Approval of Minutes
   1. **Motion #1**: Steve Wright moved and Kaye Jones seconded to approve the minutes of the April 7, 2020 Racing Advisory Committee meeting. *Motion passed.*
3. **Motion #2**: Steve Wright moved and Kaye Jones seconded to keep the $10,000 added in the APHA Claiming Futurity by adding $5,000 from the fund-raising account. *Motion passed.*

Meeting adjourned at 7:45 pm. Motion to adjourn Kaye Jones with a second from Matt Whitekiller.

*Motion passed.*

1. Call to order
   1. Vice-Chair Jamie Howard called the meeting to order at 6:05 pm. Committee members present were: Jamie Howard, Chair, Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones, Pancho Villarreal, Matt Whitekiller, Craig Wood, Lorie Wright. BOD Liasion: David Lands Staff: Karen Utecht
2. Approval of Minutes
   1. **Motion #1**: Dan Jones moved and Kaye Jones seconded to approve the minutes of the May 19, 2020 Racing Advisory Committee meeting. *Motion passed.*
3. There were no other motions made.

Meeting adjourned at 8:30 pm. Motion to adjourn Pancho Villarreal with a second from Steve Wright.

*Motion passed.*

1. Call to order
   1. Vice-Chair Jamie Howard called the meeting to order at 6:05 pm. Committee members present were: Jamie Howard, Chair, Steve Wright, Vice-Chair, Shari Burger, Stan Dennison, Andy Golden, Bryan Hawk, Dan Jones, Kaye Jones, Pancho Villarreal, Matt Whitekiller, Lorie Wright. Staff: Karen Utecht; Guests: Kole Kennemer, Justin Rihard, Lex Smurthwaite
2. Approval of Minutes
   1. **Motion #1**: Dan Jones moved and Kaye Jones seconded to approve the minutes of the July 7, 2020 Racing Advisory Committee meeting. *Motion passed.*
3. There were no other motions made.

Meeting adjourned at 8:45 pm. Motion to adjourn Kaye Jones with a second from Shari Burger. *Motion passed.*