

Racing Advisory Committee Minutes
Conference Call
January 26, 2021
6:00 pm

- I. Call to order
 - a. Jamie Howard called the meeting to order at 6:05 pm. Committee members present were: Jamie Howard, Chair, Steve Wright, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones, Lisa Mullinax, Pancho Villarreal, Craig Wood, Lorie Wright. Staff: Carly Peercy

- II. Fundraising Silent Auction
 - a. **Motion #1:** Pancho Villarreal moved and Steve Wright seconded to target 4/17 for Paint Racing silent auction fundraiser at Remington Park. Andrew Golden will request date, time, and equipment needed and pass information along to Carly Peercy.
Motion passed.

Meeting adjourned at 7:38 pm. Motion to adjourn Pancho Villarreal moved with a second from Shari Burger. *Motion passed.*

**Racing Advisory Committee Minutes
Conference Call
February 26, 2021
12:00 pm**

III. Call to order

- a. Jamie Howard called the meeting to order at 12:00 pm. Committee members present were: Jamie Howard, Chair, Shari Burger, Stan Dennison, Andy Golden, Dan Jones, Kaye Jones, Pancho Villarreal, Craig Wood, Lorie Wright and David Lands.
- b. Board of Directors: Casey West, Kelly Chapman, Sandy Jirkovsky and Allyson Umberger.
- c. Attendees:
- d. Staff: Carly Peercy, Dave Dellin

IV. Approval of Minutes

- a. **Motion #1:** Dan Jones moved and Kaye Wright seconded to approve the minutes of the January 26, 2021 Racing Advisory Committee meeting. *Motion passed.*

- V. **Motion #2:** Kate Jones moved and Pancho Villarreal seconded to review “black type” claiming stakes definition in APHA rule book and review all graded stake races during next racing committee meeting.

Meeting adjourned at 12:55 pm. Motion to adjourn Dan Jones moved with a second from Pancho Villarreal. *Motion passed*

Racing Advisory Committee Minutes
Conference Call
March 30, 2021
6:00 pm

I. Call to order

Chair Darren Jones called the meeting to order at 6:05pm. Committee members present were: Vice-Chair, Lorie Wright, Sheri Grinstead, Lisa Maxwell, Robin Robinett, Laurie Roden. Oklahoma Sub Committee: Shari Burger, Andy Golden, Jamie Howard, Steve Wright. Texas Sub Committee: Pancho Villarreal. BOD: Casey West, Alison Umberger. Staff: Carly Peercy.

II. Approval of Minutes

a. **Motion #1:** Jamie Howard moved and Sheri Grinstead seconded to approve the minutes of the February 26, 2021 Racing Advisory Committee meeting. *Motion passed.*

III. **Motion #2:** Steve Wright moved and Lorie Wright seconded to revise The Paul Harbor Memorial Stakes race and the Victoria Ennis Memorial Stakes from “No Grade” to Grade II.

IV. **Motion #3:** Pancho Villarreal moved and Jamie Howard seconded to revise the Sequoyah Stakes from “No Grade” to “Grade III”.

V. **Motion #4:** Andy Golden moved and Pancho Villarreal seconded to revise Green Country Handicap from “No Grade” to “Grade III”.

VI. **Motion #5:** Shari Burger moved and Pancho Villarreal seconded to revise Don Drake Memorial from “No Grade” to “Grade II”.

VII. **Motion #6:** Pancho Villarreal moved and Steve Wright seconded to revise the G.C.F.A. Paint & App Juvenile Stakes and the G.C.F.A. Paint Maturity from “No Grade to “Grade III”.

VIII. **Motion #7:** Pancho Villarreal moved and Jamie Howard seconded to remain Colors of the Alamo Futurity a “Grade III” stakes race.

IX. **Motion #8:** Pancho Villarreal moved and Jamie Howard seconded to remain Colors of the Wind a “Grade III” stakes race.

Meeting adjourned at 7:52 pm. Motion to adjourn Steve Wright with a second from Lorie Wright. *Motion passed*

Racing Advisory Committee Minutes
Conference Call
May 11, 2021
7:00 pm

- I. Call to order
 - a. Former Chair Jamie Howard called the meeting to order at 7:11 pm. Committee members present were: Sheri Grinstead, Kaye Jones, Robin Robinett, Laurie Roden. Oklahoma Sub Committee: Shari Burger, Stan Dennison, Andy Golden, Jamie Howard. Staff: Carly Peercy

- II. Approval of Minutes
 - a. **Motion #1:** Kaye Jones moved and Shari Burger seconded to approve the minutes of the March 30, 2021 Racing Advisory Committee meeting. *Motion passed.*

Meeting adjourned at 8:11 pm. Motion to adjourn Stan Dennison with a second from Andy Golden. *Motion passed.*

Racing Advisory Committee Minutes
Conference Call
July 20, 2021
7:00 pm

- I. Call to order
- II. Darren Jones called the meeting to order at 7:03 pm. Committee members present were: Chair: Darren Jones, Vice-Chair, Kaye Jones, Lorie Wright, Sheri Grinstead, Robin Robinett. Oklahoma Sub Committee: Shari Burger, Andy Golden, Dan Jones, Jamie Howard, Steve Wright, Stand Dennison. Texas Sub Committee: Pancho Villarreal. BOD: Casey West, Staff: Carly Peercy, Dave Dellin
- III. Approval of Minutes
 - a. **Motion #1:** Andy Golden moved and Robin Robinett seconded to approve the minutes of the May 11, 2021 Racing Advisory Committee meeting. *Motion passed.*
- IV. Proposal to the Racing Advisory Meeting
 - a. **Motion #2:** Kaye Jones moved and Bryan Hawk seconded to move forward with a guaranteed amount of \$30,000 to be added to the 2022 Oklahoma Paint and Appaloosa Futurity to be ran as a Juvenile Race. *Motion passed.*
- V. Renaming of the APHA Claiming Futurity
 - a. **Motion #3:** Stan Dennison moved and Steve Wright seconded to rename the APHA Claiming Futurity to the "APHA Speed Index Futurity". Motion passed.
- VI. APHA Claiming Derby
 - a. **Motion #4:** Steve Wright moved and Pancho Villarreal seconded to raise the claiming prize to \$20,000. *Motion passed.*
- VII. Meeting adjourned at 8:48 pm. Motion to adjourn Dan Jones moved with a second from Bryan Hawk. *Motion passed.*

Racing Advisory Committee Minutes
Conference Call
August 10, 2021
7:00 pm

I. Call to order

Jamie Howard called the meeting to order at 7:05 pm. Committee members present were: Vice-Chair: Lorie Wright, Jamie Howard, Laurie Roden, Bryan Hawk, Stan Dennison, Andy Golden, Shari Burger, Matt Whitekiller, Steve Wright. Guest: Trey Buck (OQHRA), Krissy Bamberg (OQHRA).

II. **Motion #1:** Andy Golden moved, Bryan Hawk 2nd to approve meeting minutes from July 20, 2021 meeting; motion passed

III. **Motion #2:** Steve Wright moved, Bryan Hawk 2nd to rename the APHA Claiming Futurity to the APHA 79 & Under Speed Index Futurity and Steve Wright will draft and e-mail proposed race

IV. **Motion #3:** Andy Golden moved, Bryan Hawk 2nd to adjourn meeting; motion passed

Racing Advisory Committee Minutes
Conference Call
August 23, 2021
7:00 pm

I. Call to order

Steve Wright called the meeting to order at 7:04 pm. Committee members present were: Vice-Chair: Lorie Wright, Jamie Howard, Bryan Hawk, Stan Dennison, Andy Golden, Shari Burger, Matt Whitekiller, Kaye Jones, Dan Jones, Sheri Grinstead, Steve Wright. BOD: Casey West. Staff: Carly Peercy, Dave Dellin

II. **Motion #1:** Steve Wright moved; Bryan Hawk seconded to add a Juvenile to Speedhorse Paint and Appaloosa Futurity at Fair Meadows racetrack.

III.

IV. **Motion #2:** Stan Dennison moved, Sheri Burger seconded to adjourn meeting at 7:30pm; motion passed

Racing Advisory Committee Minutes
Conference Call
October 26, 2021
7:00 pm

- I. Call to order
- II. Darren Jones called the meeting to order at 7:03 pm. Committee members present were: Chair: Darren Jones, Vice-Chair: Lorie Wright, Sheri Grinstead, Robin Robinett, Wenona Jones. Oklahoma Sub Committee: Shari Burger, Andy Golden, Jamie Howard, Steve Wright, Stan Dennison. BOD: Casey West, Staff: Carly Peercy
- III. **Motion #1:** Steve Wright moved; Lorie Wright seconded to change the payment schedule of the 2022 APHA 79 & Under Speed Index Futurity to a \$500 nomination fee and \$250 payment at time of entry. The 1st payment of \$500 must be postmarked by May 20th.
- IV. **Motion #2:** Andy Golden moved, Lorie Wright seconded to adjourn meeting at 8:25pm; motion passed



2800 Meacham Blvd
Fort Worth, TX 761037
817-222-6444 direct
817-834-2742 main