

# Board Actions

MTHA Board Meeting – October 10, 2013

**Members present:** Richard J. Meyer, president, Dale Capuano, vice-president, W. Robert Bailes, Christine E. Bricker, Linda S. Gaudet, Christopher W. Grove, Richard J. Hoffberger, Michael F. Horning, Timothy L. Keefe, Lawrence E. Murray and Katharine M. Voss.

**Members absent:** Howard M. Bender, H. Neil Glasser, Arnold A. Heft and R. Larry Johnson.

## **Financial Report**

The financial report for the period January 1, 2013 - September 30, 2013 was unanimously accepted as presented.

## **Christmas Party**

The Board unanimously authorized the funding of a Horsemen's Party to be held at Laurel Park during the holiday season of 2013.

## **Thanksgiving Dinners**

The Board unanimously approved the Thanksgiving Dinners at the track kitchens for Backstretch Employees.

## **Jockey Worker's Compensation Insurance**

The Board unanimously approved a nominal \$63.00 payment from the Thoroughbred Purse Account required to fully pay the 2013 premium for Jockey's Worker's Compensation Insurance.

## **Voiding of Claims**

The Board unanimously supported the MRC recommendation to void claims in the event that a claimed horse dies during a race or suffers an injury which requires the euthanasia of the horse as determined by a State Veterinarian.