

Board Actions



MTHA Board Meeting – May 28, 2015 – Pimlico

Members present: Timothy L. Keefe (President), Linda S. Gaudet (Vice President), R. Larry Johnson (Vice President), Michael F. Horning (Treasurer), Katharine M. Voss (Secretary), A. Ferris Allen, Christine E. Bricker, Ellen M. Charles, Robert T. Manfuso, H. Graham Motion and Michael J. Trombetta.

Members absent: Dale Capuano, JoAnn Hayden, Lawrence E. Murray and Charles J. Reed.

MHAF / Gate Fee

The Board unanimously authorized full payment of the Gate Fee directly to MTHA as of July 1, 2015 for the administration of horsemen's benevolence, the Horsemen's Counseling Program and the Backstretch Health Center.

2015 Race Days

The Board accepted the Executive Committee's recommendation and approved a revised 2015 racing schedule that includes July live racing dates on the condition that eight races per day are scheduled in July to conserve purse money. In addition, the Board approved the purchase of July 2015 from Maryland Jockey Club to fulfill its obligations under the 10-Year Deal with a cap of expenses of \$1.5-million.