

Board Actions



Open MTHA Board Meeting – June 23, 2017

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, JoAnn Hayden, Robert T. Manfuso, Charles J. Reed and Michael J. Trombetta.

Member absent: Dale Capuano, Lawrence E. Murray, and H. Graham Motion.

2017 Virginia Races in Maryland

The Board unanimously authorized the addition of six additional Virginia-restricted stakes races and six additional overnight races at Laurel Park beginning in July 2017.

2016 MTHA Audit

The Board unanimously accepted the 2016 Financial Statements for Maryland Thoroughbred Horsemen's Association as presented and authorized Mr. Horning to make minor changes as he sees fit.

2017 Purchase of Days

The Board unanimously authorized a modification of the 10 Year Deal to establish a set fee of \$5.2-million in 2017 for the purchase of additional racing days. This amount is consistent with the amount paid in 2016 with more live racing days in 2017.

Timonium

The Board authorized a purse increase for the 2017 Timonium State Fair meet and the addition of a \$50,000 stakes to be run.

2017 Board of Director's Election

The Board unanimously accepted the report submitted by the Nominating Committee.