

**Cloverleaf Sandarbred Owners' Association, Inc.**

**Annual Board Meeting - January 22, 2010**

**Rosecroft Raceway, Ft. Washington, MD**

Present:	President	Thomas Cooke	
	2 <sup>nd</sup> VP	Jerry Nock	
	Secretary	William Long	
	Treasurer	Dan Myer	
	Executive VP	Sharon Roberts	
Directors:	Betsy Brown	Ralph Hayward	Tammy Lafferty
	Don Milby	Wm "Bib" Roberts	Kenneth Schlotzhauer
	Eli Solomon	William Spicer	Judy Welty
	Gary White		
Absent:	Daniel Bittle	Gerald Brittingham	Gary Ewing

President Thomas Cooke called the meeting to order at 5:00 pm and welcomed the Board and members.

**Motion** - A motion was made by Ralph Hayward, seconded by Jerry Nock to approve the December 16, 2009 minutes. The vote was unanimous. The motion carried.

**President Thomas Cooke's 2009 Report - The Year in Review.** A copy will be attached to the permanent minutes.

**CSOA Lobbyists Representation and Legal Fees** – Lobbyists representation and Legal Fees will be discussed in Executive Session.

**CSOA Financial Review** – Sharon Roberts reviewed and distributed copies to the Board and members.

**Bankruptcy Report** – President Thomas Cooke updated the Board and members on the Rosecroft Bankruptcy.

**MSS & MRF Information** – President Cooke was concerned about Maryland Sires Stakes and Maryland Race Fund information being left out of the harness reports listed in the Industry

Publications. Kelley Rogers will look into who is responsible from the track side to provide the information to the Industry publications, Eli Solomon will research who is responsible for the Advisory Board, and Ralph Hayward will research for the Breeders Board.

**Dover Qualifiers** - Kelley Rogers spoke with a representative from Dover Downs and they welcomed everyone to drop in to qualify next week. The mix up this past week was due to an unusual amount of horses that dropped in the box.

Kelley Rogers is working on providing a Qualifier for the first week of February at Rosecroft. The costs of a qualifier run approximately \$1,400.

**Election** – The following directors were in the Election Room:

William Long - Chair

Betsy Brown

William Spicer

**Election Results:**

<b>Owners Category:</b>	<b>Votes</b>
William “Dutch” DeLodovico, Jr.	60
Felicia Hilleary	36
James Simmons	50

**Trainer Category: (There were three seats open and no opposition)**

*Gary Ewing	1
Jackie MacLeod	1
*Don Milby	1

(\*Incumbent)

**Total Ballots - 87**

**Invalid Ballots – 0**

**Elected to the Owners Category:**

**William “Dutch” DeLodovico, Jr.**

**James Simmons**

**Elected to the Trainers Category:**

**\*Gary Ewing**

**Jackie MacLeod**

**\*Don Milby**

**Ocean Downs Update** - Jerry Nock - no update from Ocean Downs – Peter Szymanski said they were tearing down the grandstand.

The members were excused and the meeting went into Executive Session at 5:40.

Respectfully submitted by,

Sharon L. Roberts

Executive VP