

Cloverleaf Standardbred Owners' Association, Inc.

Annual Meeting – February 7, 2011

VFW Grasonville, Maryland

Present: President Thomas Cooke
 2nd VP Jerry Nock
 Secretary William Long
 Treasurer Daniel Bittle
 Executive VP Sharon Roberts

Directors: Gary Ewing Ralph Hayward Tammy Lafferty
 Jackie MacLeod Don Milby Kenneth Schlotzhauer
 James Simmons Eli Solomon William Spicer
 Judy Welty Gary White

Absent: William DeLodovico

President Thomas Cooke called the meeting to order at 3:05 pm

President Thomas Cooke's CSOA 2010 Year in Review is attached to the minutes.

CSOA Review 2009 - 2010 – Sharon Roberts distributed and reviewed the CSOA Review 2009 – 2010 to the Board. A copy will be attached to the permanent minutes.

Motion - A motion was made by Dan Myer, seconded by Jackie MacLeod to approve the 2009 – 2010 CSOA Review. The vote was unanimous. The motion carried.

President Cooke suggested that we look into a web site to update & inform CSOA directors and members.

Ocean Downs - Eli Solomon reported on a site visit of Ocean Downs. Mr. Solomon was disappointed. The clubhouse needs additional work, no outside covering for the patrons, no electric lines for tote board and two towers are torn down. They plan on renting roll out seating and that will be revamped with a covering for bad weather. No beer stands. The parking lots are still under construction. Peter Szymanski is concerned about the July 4th weekend. Purses will be doubled or more for this year. There is no place for the racing patrons to get out of the rain. The

paddock in bad shape and needs repairs which Mr. Rickman is planning on doing. There is a meeting pending with Mr. Rickman.

Election Report Results: Gary Ewing – Chair of the Election Committee (Election Committee - G. Ewing, J. MacLeod and E. Solomon) reported that the director seats that were up for the election were uncontested therefore no ballots were sent. The results of the election are as follows:

Owner's Category:

Tammy Lafferty

Ralph Hayward

William Spicer

Trainer's Category:

William Long

Judy Welty

Kenneth Schlotzhauer

At Large Category:

Gary White

President Cooke congratulated and thanked the directors for all their work in the past and the work they continue to do.

Motion- A motion was made by Tammy Lafferty, seconded by Eli Solomon to approve the September 21, 2010 minutes with changes. The vote was unanimous. The motion carried.

Motion - A motion was made by Tammy Lafferty, seconded by Eli Solomon to approve the November 17, 2010 minutes with changes. The vote was unanimous. The motion carried.

New Business - Nancy Lisi requested donations to help offset the costs of spaying the cats that were left at Rosecroft on the backstretch when the horsemen left.

Dan Myer stated that Craig Andow, race secretary for OD, has been calling horsemen from Ohio to come to OD to race this year. We need to speak with Mr. Rickman about protecting the Maryland horsemen at OD. Craig is using the OD purse money to circuit horses to the Colonial Downs meet.

Motion to Adjourn – A motion was made by William Spicer, seconded by Tammy Lafferty to adjourn the meeting. The vote was unanimous. The motion meeting adjourned at 4:10 pm.

Respectfully submitted by,

Sharon L. Roberts

Executive VP