



Pima County Fair Horseracing Commission Meeting  
 March 12, 2018  
 San Agustin Kitchen

<b><u>MEMBERS PRESENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Chair Ramirez District 5	Diane Frisch Scott Little
John Ochoa District 4	Aurora Hernandez
Tim Kelly District 3	
Ronnie Reyna District 2	
James Collins District 1	

1. **Call to Order** –Chair Ramirez called the meeting to order at 5:00 PM followed by the pledge of allegiance. This is a special meeting called to discuss the distribution of the Moro de Cumpas Purse.
  
2. **Moro De Cumpas Purse Distribution**- Chair Ramirez reported they had \$40,000.00 from the Moro de Cumpas committee for the race. Commissioner Kelly will deposit into the PCFHRC account and have a cashier’s check made to deliver to the Rillito Foundation.

Chair Ramirez specifically requested \$10,000 for the Sprint, \$15,000 for the Derby and \$15,000 for the Maturity, which is the basis for the Moro de Cumpas Race. These amounts are being added to the \$5,500 already allotted for each race.

Commissioner Kelly bought several buckles for distribution to the jockeys and the trainers. Commissioner Reyna moved to have Commissioner Kelly reimbursed, Commissioner Ochoa seconded, motion approved. It is approximately \$900; Commissioner Kelly will bring in the receipts to be reimbursed. The Moro Foundation will take care of the plaques for the winning owners.

Two of the races will be in honor of Forest Metz, former chair of the PCFHRC and Frank Aguilar who was also a past Commissioner; the families of the two gentlemen will present the plaques to the winners of the two races. Next year Chair Ramirez would like to have a scholarship added.

**New Business**- Commissioner Reyna proposed the March 21 meeting be postponed until April. The racing season will be over and there will be more to discuss at that time. Commissioner Kelly seconded, motion approved. The March 21 meeting will be postponed to April 18. Attractions & Tourism Department will post a meeting cancellation.

**Adjournment** -Meeting adjourned 5:15 PM