

**GRAYSON-JOCKEY CLUB RESEARCH FOUNDATION  
ANNUAL MEMBERS MEETING  
Zoom Webinar  
2:00 P. M., August 19, 2021**

The Annual Members Meeting of the Grayson-Jockey Club Research Foundation was held at 2 P.M., Thursday August 19, 2021 via Zoom Webinar. The meeting was called to order by Foundation president, Jamie Haydon.

A total of 99 proxies (names attached) appointing Ms. Hancock, Kevin Lavin, and Stuart S. Janney III to act on behalf of such members and vote at the meeting had been signed and returned to the Foundation's Lexington office. This exceeded the requirement of the bylaws to constitute an Annual Members Meeting.

In attendance, in addition to the president were Foundation Chairman Dell Hancock and Foundation secretary Resia Ayres, Director of development Holly White and veterinary consultant Dr. Johnny Mac Smith. Board members in attendance were Dr. Rick M. Arthur and Braxton Lynch, as well as, research advisory committee (RAC) chairman Dr. Steve Reed. Board members Kevin S. Lavin and Daisy Phipps Pulito were locked out of the Zoom meeting due to technical difficulties but did try to attend.

The minutes of the 2020 Annual Members Meeting had been distributed by mail and entered into the record.

The Annual Report of 2020 was distributed as required in the bylaws in connection with the Annual Members Meeting.

Jamie Haydon reminded the meeting that a key function of the Annual Members Meeting is to elect the Foundation board of directors. He reported that the nominating committee recommended the re-election of the present slate of directors on the following terms:

Three Year Term

Rick M. Arthur, Donald R. Dizney, Ben Haggin, Braxton Jones Lynch,  
John C. Oxley, Hiram C. Polk Jr., Virginia Valentine

Two Year Term

Charlsie Cantey, Louis Cella, Lucy Young Hamilton, Dell Hancock,  
Gary Lavin, Leverett S. Miller, John M. B. O'Connor, J. Michael O'Farrell, Vinnie Viola

One Year Term

Perry R. Bass, Larry R. Bramlage, Adele B. Dilschneider,  
Stuart Janney, Kevin Lavin, Daisy Phipps Pulito, Geoffrey Russell

Mr. Haydon noted that since the required number of proxies per the by-laws, the slate of directors was elected unanimously.

Dr. Johnny Mac Smith presented an update on all of the projects. Due to delays from Covid lockdowns, there was a slow start, but fortunately most institutions are back on track with only 4 requesting extensions due to these delays. There are currently 38 open projects on 3 continents.

A video created by Dr. Michael Davis from Oklahoma State University on “Hyperthermia and Acidosis in Exertional Muscle Damage” was presented. The President asked if there were further questions and there being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Jamie Haydon". The signature is written in a cursive style with a large, sweeping initial "J".

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(Jamie Haydon, President)

**Voting Proxies Received For the 2020  
Grayson-Jockey Club Research Foundation Annual Members Meeting  
Total Received 99**

Josephine Abercrombie, Pin Oak Stud  
Elke Ahlmann  
Joseph Allen, Allen Foundation  
John & Jerry Amerman  
Dr. Rick M. Arthur  
Ashford/Coolmore  
Madeline Auerbach  
Thomas W. Bachman  
Mike & Katherine Ball  
John H. Barr  
Mr. & Mrs. Clifford Barry  
Mary Barsan  
Perry R. Bass  
Ramona & Lee Bass  
James E. Bassett III  
Mr. & Mrs. Michael Baum  
Headley Bell  
Tara Benda  
Patricia Birk  
Allison Bishop  
Gary Biszantz  
Mark E. Bivins  
Blue Grass Tours  
Cornelia W. Bonnie  
Frank A. Bonsal Jr.  
Edward L. Bowen  
Mr. & Mrs. Samuel Boyte  
James C. Brady  
Dr. Larry R. Bramlage  
Peter Brant  
Brian J. Ratner  
Dr. Steven Brinsko  
Brittlyn, Inc.  
Brookdale Farm LLC  
Brookdale Sales, Inc.  
Donna Brothers  
Frank Brothers  
Dorothy R. Brotherton  
Mr. & Mrs. Darrell Brown  
The Brunetti Foundation  
Martha Buckner  
Caldara Farm  
Thomas Caminiti  
Alexander G. Campbell Jr.  
Melissa Cantacuzene

Charlsie Cantey  
Mr. & Mrs. Peter J. Canzone Jr.  
Bill & Susan Casner  
Louis Cella  
Dr. & Mrs. Mark W. Cheney  
John Crowe  
Adele B. Dilschneider  
Robert Donati  
Dr. Rolf Embertson  
Robert Fabbricatore  
Mr. & Mrs. Joe T. Ford  
Lee Hall, Hallway Feeds  
Lucy Young Hamilton  
Mr. & Mrs. Seth W. Hancock  
Dr. William T. Hill  
Thomas Hinkle, Hinkle Farms  
Jane E. Howard  
Stuart S. Janney III  
Mathilde Leclere  
Ambassador Earle I. Mack  
Mrs. Dudley L. Millikin  
Elizabeth S. Millikin  
Kerry Millikin  
Nick Nicholson  
Mr. & Mrs. John M.B. O'Connor  
Deborah O'Kain  
Mr. & Mrs. Paul F. Oreffice  
Carl Pollard  
Dr. J. David Richardson  
Tom and Missy Robbins  
Tom Ryan  
Cooper Sawyer  
Mr. & Mrs. Peter G. Schiff  
Dr. Elizabeth Stanley  
George Strawbridge Jr.  
Cheryl A. Weeks  
Arnold B. Zetcher