

THOROUGHBRED RACING ASSOCIATION of OKLAHOMA

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The TRAO Board Meeting was called to order at 11:30 a.m., November 15, 2016 by Board President, Dave Faulkner.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	No	Wilson Brown	Yes
Danny Caldwell	Yes	Kari Craddock	Yes
Boyd Caster	Yes	David Faulkner	Yes
Randy Oberlander	Yes	Joe Offolter	Yes
C.R. Trout	No	Donnie K. Von Hemel	Yes
Michele Williams	Yes	Tim Williams	Yes
Robert Zoellner	Yes (via phone)		

Also in attendance, Danielle Barber, Tammy Wright and Joe Lucas.

Donne K, Von Hemel made a motion to approve the September 29, 2016 board meeting minutes, Joe Offolter seconded, the motion passed. Wilson Brown abstained.

Danielle Barber reviewed the 3rd Quarter Financials with the board.

Michelle Williams made a motion to approve the 2016 3rd Quarter Financials, Donnie K. Von Hemel seconded, the motion passed unanimously.

Dave Faulkner presented the board with the Executive Committee's recommendations for the proposed 2017 Administrative Budget, Benevolence Budget, and Breeders Budget.

On the recommendation of the Executive Committee, Randy Oberlander made a motion to approve the 2017 Administrative Budget, Benevolence Budget and Breeders Budget, Michelle Williams seconded, the motion passed unanimously.

Dave Faulkner discussed the Executive Committee's recommendation on purchasing a company car for the TRAO. As well as setting forth a policy and procedure manual for usage of the car. Mr. Faulkner appointed a committee of Danielle Barber, Michelle Williams and Joe Offolter.

On the recommendation of the Executive Committee Boyd Caster made a motion to approve purchasing a company car, Michelle Williams seconded, the motion passed unanimously.

Donnie K. Von Hemel, made a motion to go into Executive Session, Kari Craddock seconded, the passed unanimously.

Donnie K. Von Hemel, made a motion to come out of Executive Session, Tim Williams seconded, the motion passed unanimously.

Joe Lucas updated the board on legislative issues, none as of right now.

Danielle Barber distributed the PTF update to the board and discussed each highlighted amounts.

Donnie K. Von Hemel made a motion to PTF \$500,000 to the WRD account and \$500,000 to the Remington Park account, Danny Caldwell seconded, the motion passed unanimously.

Danielle Barber discussed the current purse report for Remington Park, we have under 13 days left and currently on target and discussed setting up a meeting with current trainers on the board to discuss entries and the 2017 Remington Park contract.

Danielle Barber discussed the Benevolence guidelines with the board, recommending that the TRAO merge medical and dental benefits together to give the members a benefit of \$3,500.

Kari Craddock made the motion to merge medical and dental and make the total benefit \$3,500 and the family maximum benefit \$5,000 with an effective date of January 1, 2017, Michele Williams seconded, the motion passed unanimously.

New Business:

Kari Craddock had an open discussion with the board regarding board members term limits. No action taken at this time.


Danielle Barber distributed the 2017 proposed TRAO board meeting dates.

Danielle Barber informed the board that all 2017 horsemen's agreements have been signed by all three tracks.

Danielle Barber discussed the upcoming 2107 National HBPA convention being held in Las Vegas on March 7th-11th.

Danielle Barber gave an update on her inspection of all the Retired Thoroughbred entities in the TRAO program, with all horses in the program being accounted for.

Joe Offolter made a motion to adjourn, Kari Craddock seconded, the motion passed unanimously.



Dave Faulkner, President

3-28-17
Date