

THOROUGHBRED RACING ASSOCIATION of OKLAHOMA

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The TRAO Board Meeting was called to order at 11:10 p.m. October 10, 2013, 2013, by President Bill Anderson.

Roll was called and a quorum was determined.

TRAO Board members present:

Bill Anderson	Yes	Bob Listen	Yes
Wilson Brown	No	Randy Oberlander	Yes
Randy Blair	Yes	Joe Offolter	Yes
Ellen Caines	Yes	John Smicklas	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Joan Charlton	Yes	Robert Zoellner	Yes
David Faulkner	No		

TRAO staff members present: Danielle Barber, Tammy Wright and Joe Lucas.

C. R. Trout made motion to approve the August 13, 2013 board meeting minutes, Randy Blair seconded, the motion passed unanimously.

Joe Lucas and Danielle Barber discussed the recent Ad Hoc Committee meeting at the Oklahoma Horse Racing Commission and presented the board the proposed medication updates. Also mentioned was the RMTC proposed guidelines. Pushing for the proposed guidelines is Rudy Garrison (Official Veterinarian) and Scott Wells, Remington Park President and General Manager. Mr. Lucas stated there is a significant difference between therapeutic usage and a Class I drug. The TRAO Board will need to take a stance on the recommended guidelines. Also discussed was the proposed rule for Procaine Penicillin, Bute levels and the stacking policy and adding Firocoxib to the OHRC sanctioned threshold levels .

For Procaine Penicillin, there will only be a threshold level. Changing the Bute level to (2) micrograms per ml of plasma. Consider the use of Firocoxib at a level of 20 ng/ml in the post-race blood sample. The stacking policy recommendation is the presence of more than two permitted non-steroidal anti-inflammatory drug in the post-race plasma/serum is prohibited or

The presence of more than two permitted corticosteroids in the post-race plasma/serum is prohibited or

The presence of more than one permitted non-steroidal anti-inflammatory drug and more than one corticosteroid in the post-race plasma/serum is prohibited.

Joe Lucas requested the TRAO attorney, Mark Ramsey, to proceed with the public records request for Fair Meadows, by using the Open Records Act.

C. R. Trout made a motion to allow Joe Lucas to represent the TRAO Board of Directors as he deems necessary to handle all issues regarding racing operations at Fair Meadows and the PTF revenue, Randy Blair seconded the motion, the motion passed unanimously.

Danielle Barber requested approval for an election director for the 2014 TRAO Owner/Trainer. Her recommendation was Ric Hedges, CPA, he conducted the previous election.

John Smicklas made a motion to approve Ric Hedges, CPA as the election director for the upcoming 2014 Owner/Trainer Elections, Joe Offolter seconded, the motion passed unanimously.

Danielle Barber, discussed the election process that was in the board packet, along with putting a blind survey with the elections ballots.

Robert Zoellner made a motion to accept the approval of the election process as in the board packet, Joan Charlton seconded, the motion passed unanimously.

The contract committee (Joe Offolter, Wilson Brown, C.R. Trout) met before the board meeting and approved the proposed horsemen's agreements from Remington Park, Will Rogers Downs and Fair Meadows. The contracts were given to the full board and there was a discussion regarding Fair Meadows Horsemen Agreements, Ms. Barber has highlighted the changes proposed by Mr. Ron Shotts. Mr. Barber stated there were no problems with his changes and she confirmed the changes with the TRAO attorney.

C.R. Trout made a motion to approve the 2014 horsemen's contracts as presented Fair Meadows, Will Roger Downs, and Remington Park, Joe Offolter seconded the motion, opposing was John Smicklas, the motion passed.

Joe Lucas left prior to Matt Vance speaking about MBET.

Matt Vance with Remington Park discussed MBET which is a new technology provided by AmTote. It has the ability to tap into Remington Park's wireless network so that customers may acquire anonymous day-accounts from mutuel tellers quick and easy via a smart device. RPBET is what Remington Park will be calling the program. For Remington Park to achieve this goal for the customers, Remington Park must get the approval of the Oklahoma Horse Racing Commission, which will be asked at the next Commission meeting. Remington is going to set up tellers to help with the signup for a Club Remington account which will give each individual access to an account code. Then the customer will be go to a widow that has the RPBET logo to fund their account for the day, this will be a day account only. There will be certain access/hot spots for patrons to get RPBET. Once the customer leaves Remington Park they will no longer be

able to access RPBET. This Program will be implemented during the upcoming Quarter Horse meet.

Mr. Vance also discussed that the Choctaw's would like for RPDC to have a site in Pocola, this should be a great venture for RPDC.

Tammy Wright discussed not having Halloween Party that is held annually in the track kitchen, since there are no more children allowed on the backside, the TRAO would like to use the funds from the Halloween Party, to give extra during the Christmas Holidays for Will Roger Downs and Remington Park.

Joan Charlton made a motion to not host the Halloween party, and use those extra funds available for the Christmas party at Will Rogers Downs and Remington Park, C.R. Trout seconded, the motion passed unanimously.

John Smicklas made a motion to raise Okie Bred to 20% and to send a letter to Remington Park stating the increase, Bob Listen seconded, the motion passed unanimously.

Robert Zoellner motion to adjourn, C.R. Trout seconded, the motion passed unanimously.



Bill Anderson, President

2-10-14
Date