

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

One Remington Place
Oklahoma City, OK 73111
Email: dbarber@traoracing.com



Telephone: 405-427-8753
Fax: 405-427-7099
Website: traoracing.com

Wednesday, November 13, 2024

The TRAO Board Meeting was called to order at 11:30am, Wednesday, November 13, 2024, by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes <i>(zoom)</i>	Joe Offolter	Yes
Mike Biehler	Yes	C.R. Trout	Yes
Danny Caldwell	No	Scott Young	Yes
Boyd Caster	Yes	Donnie K. Von Hemel	Yes _(zoom)
Raymond Dieter	Yes	Terry Westemeir	Yes _(zoom)
Bryan Hawk	Yes	J. Alan Williams	Yes
Mike Major	Yes		

Also in attendance, Danielle Barber, Tammy Wright, Joe Lucas, and Gary Huddleston with Huddleston Investments.

C.R. Trout made a motion to approve the September 25, 2024, TRAO board meeting minutes, Bryan Hawk seconded, the motion passed unanimously.

Mike Biehler made a motion to approve the TRAO 2024 3rd Quarter Financials, Scott Young seconded, the motion passed unanimously.

C.R. Trout made a motion to approve Gary Huddleston's 2025 Lobbyist contract as presented, Bryan Hawk seconded, the motion passed unanimously.

The Executive Committee presented the proposed 2025 Administrative Budget, Benevolence Budget, and the Breeders Budget for full board approval.

C.R. Trout made a motion to accept the 2025 Administrative Budget as presented, Scott Young seconded, the motion passed unanimously.

Bryan Hawk made a motion to accept the 2025 Benevolence Budget as presented, Mike Biehler seconded, the motion passed unanimously.

C.R. Trout made a motion to accept the 2025 Breeders Budget as presented, Bryan Hawk seconded, the motion pass unanimously.

Joe Lucas gave an industry update to the full board regarding Oklahoma Legislation and the status of the HISA lawsuit in the 5th Circuit Court of Appeals.

Danielle Barber presented the Remington Park purse report and handle report to the full board.

Danielle reviewed the 2025 Directive that was sent to the OHRC on November 1, 2024, with the board.

Danielle Barber presented the WRD purse report and the gave the board an update on the progress on the backside from the May tornado damage.

Terry Westemeir discussed the committee's proposal to the full board to add a new award for the OK Bred Award Champions, the committee all agreed to add a new category for Fillies/Mares and Colt/Geldings for total money earned from all sources. At the end of each calendar year, staff will request from the Jockey Club, the amount earned from each Oklahoma Bred horse throughout the country along with all OK Bred money earned provided by the OHRC.

Bryan Hawk made a motion to accept the new OK Bred Award's Campions category as proposed, C.R. Trout seconded, the motion passed unanimously.

C.R. Trout made a motion to go into Executive Session, Bryan Hawk seconded, the motion passed unanimously.

C.R. Trout made a motion to come out of Executive Session, Scott Young seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Scott Young seconded, the motion passed unanimously.



Joe Offoter, President

Date 3-17-25