

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Wednesday, November 19, 2025

The TRAO Board Meeting was called to order at 11:30am, Wednesday, November 19, 2025, by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Joe Offolter	Yes
Mike Biehler	Yes	C.R. Trout	Yes
Danny Caldwell	Yes	Scott Young	Yes
Colleen Davidson	Yes	Terry Westemeir	Yes
Dave Faulkner	Yes <i>(Via Phone)</i>	J. Alan Williams	Yes
Bryan Hawk	Yes		
Mike Major	Yes		

Also in attendance, Danielle Barber, Tammy Wright, Joe Lucas and Gary Huddleston with Omnia Governmental Services.

C.R. Trout made a motion to approve the August 30, 2025, TRAO board meeting minutes, Danny Caldwell seconded, motion passed unanimously.

Scott Young made a motion to approve the September 3, 2025, TRAO board meeting minutes, Colleen Davidson seconded, Randy Blair abstained, motion passed.

C.R. Trout made a motion to approve Gary Huddleston's 2026 Lobbyist contract as presented, Bryan Hawk seconded, Terry Westemeir opposed, the motion passed.

Danny Caldwell made a motion to approve the TRAO 3rd Quarter Financials, C.R. Trout seconded, the motion passed unanimously.

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

Danielle Barber discussed with the board regarding Workers' Compensation and the possibility of adopting the Louisiana model, which uses a per-start fee. TRAO will coordinate with the Executive Director of the Louisiana HBPA to gather details and distribute information to all horsemen to determine the level of interest in participating.

Joe Lucas provided the TRAO Board with an update on recent legislative developments and the status of the HISA lawsuit currently before the 5th Circuit Court of Appeals. He also informed the Board about an upcoming fundraiser in support of gubernatorial candidate Gentner Drummond.

Danielle Barber informed the TRAO Board that, due to rising health care costs, she is proposing the following benefit increases effective for the 2026 calendar year to help better serve our membership.

- **Optical:** Increase from \$250 to **\$350**
- **Medical/Dental:** Increase from \$3,500 to **\$4,000**
- **Family Maximum:** Increase to **\$5,500**

C.R. Trout made a motion to accept the proposed increases, effective for the 2026 calendar year, Colleen Davidson seconded, the motion passed unanimously.

Danielle Barber distributed the 2026 Will Rogers Down's horsemen agreement with their revisions.

Danny Caldwell made a motion to not approve the 2026 Will Rogers Down's Horsemen's Agreement with revisions and revert to the Will Rogers Down's 2025 agreement, C.R. Trout seconded, the motion passed unanimously.

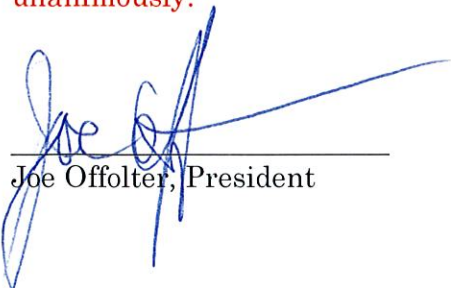
Tammy Wright reported to the TRAO Board regarding the 2026–2029 Trainer/Owner-Trainer Board election nominations. TRAO received six nominations in accordance with the TRAO Bylaws. Each nominee was notified of their nomination and sent a Candidacy Affidavit to complete and return within fifteen (15) calendar days from the date the notice was mailed by certified mail. Of the six nominees, only four returned their completed affidavits.

Danny Caldwell made a motion to accept the 4 candidates to elected by acclamation which are, Mike Biehler, Boyd Caster, Joe Offolter and Scott Young, C.R. Trout seconded, motion passed unanimously.

C.R. Trout made a motion to go into Executive Session without staff, Scott Young seconded, the motion passed unanimously.

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

C.R. Trout made a motion to adjourn, Bryan Hawk seconded, the motion passed unanimously.



Joe Offolter, President

Date 12-17-25