

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Wednesday May 29, 2024

The TRAO Board Meeting was called to order at 11:30am, Wednesday, May 29, 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 (<i>zoom</i>)	C.R. Trout	Yes
Danny Caldwell	Yes	Scott Young	Yes(<i>zoom</i>)
Boyd Caster	Yes (<i>zoom</i>)	Donnie K. Von Hemel	Yes(<i>zoom</i>)
Raymond Deiter	Yes	Terry Westemeir	Yes(<i>zoom</i>)
Bryan Hawk	Yes	J. Alan Williams	Yes
Mike Major	Yes		

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

Bryan Hawk made a motion to approve the March 20, 2024, TRAO board meeting minutes, Danny Caldwell seconded the motion passed unanimously.

President Joe Offolter introduced and welcomed J. Alan Williams for being appointed to the TRAO Board to fill the vacant Trainer position vacated by Theresa Luenack

C.R. Trout made a motion to approve the TRAO 2024 1st Quarter Financials, Raymond Deiter seconded, the motion passed unanimously.

Joe Lucas gave an industry update on legislative issues in Oklahoma and the status of the HISA lawsuit in the 5th Circuit court of Appeals.

Danielle Barber reviewed the Will Rogers Downs Purse report as well as the handle report for the 2024 TB meet, daily average with OK Bred was \$155,142 with a total of 238 races ran and a total of \$18mill in total handle for the meet.

Danelle Barber distributed the proposed 2024 Remington Park Purse Structure and Stakes Schedule to the TRAO Board.

C.R. Trout made a motion to accept the 2024 Remington Park Purse Structure as presented, Bryan Hawk seconded the motion passed unanimously.

C.R Trout made a motion to accept the 2024 Remington Stakes Schedule as presented, Mike Major seconded, the motion passed unanimously.

Danielle Barber reviewed the 2025 Horsemen's Agreements for Will Rogers, Fair Meadows and Remington Park with the TRAO board and discussed the only changes would be the date from 2024 to 2025.

Danny Caldwell made a motion to keep the 2025 Horsemen's Agreements for Will Rogers, Fair Meadows, and Remington Park as presented except for the date change from 2024 to 2025, C.R. Trout seconded, the motion passed unanimously.

Danielle Barber reviewed with the TRAO board the letter to Fair Meadows regarding simulcasting at the 2024 mixed meet.

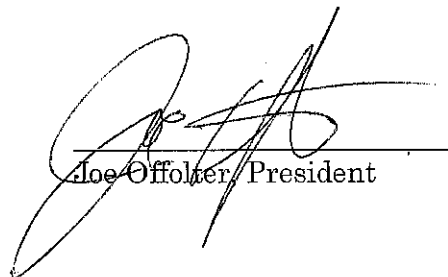
President Joe Offolter reviewed the Committee Member Appointments for 2024 with the TRAO board members.

Danielle Barber gave the TRAO board an update on the 2023 TRAO Audit, and it should be done and ready to present by the next TRAO board meeting.

Danielle Barber gave the TRAO board an update on the status of the Category 1 (Interference and Placement Rule 325:60-1-2), the Oklahoma Horse Racing Commission will be filing a directive to modify the language back to Category II, this should be in affect for the 2024 Remington Park TB meet.

President Joe Offolter discussed with the TRAO Board about a possible bylaw change regarding the term year for elections. The By law committee will review the TRAO Bylaws Article VII "Elections and Voting" for further suggestions.

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



Joe Offolter, President

8-9-24

Date