

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

April 19, 2022

The TRAO Board Meeting was called to order at 11:00 a.m. on Tuesday, April 19, 2022 by Board President Joe Offolter, located at Will Rogers Downs.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Mike Major	Zoom
Mike Biehler	Yes	Kenny Nolen	Yes
Danny Caldwell	Zoom	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes	Scott Young	Zoom
Bryan Hawk	Yes	Robert Zoellner	Zoom
Theresa Luneack	Yes		

Also, in attendance Danielle Barber, Tammy Wright and Joe Lucas (*via zoom*).

Randy Blair made a motion to approve the March 22, 2022 TRAO board meeting minutes, Theresa Luneack seconded, the motion passed unanimously.

Theresa Luneack made a motion to approve the TRAO 2022 1st Quarter Financials, Robert Zoellner seconded, the motion passed unanimously.

Joe Lucas gave an industry update on HISA implementing the Safety and Welfare rules starting on July 1, 2022 with the medication rules being implemented in January 2023. Mr. Lucas discussed where the OHRC is at in regards to not participating in collecting fees for HISA and what the tracks will have to essentially do to move forward. Per HISA guidelines all covered individuals should be registered by July 1, 2022.

Ms. Wright gave an update on RPDC which was down 2% from this time last year, due to Riverwind's OTB being remodeled and closed since November 2021.

The Bylaw Committee brought their recommendations to the TRAO board regarding the voting/election process of the required signature on the election envelopes for the vote to be counted. They recommend to the TRAO Board to remove "and signature" out of the bylaws (Section 6. Manner of Voting) and put "printed label" to ensure everyone's vote is counted and to add paragraph (H) in (Section 6. Manner of Voting) which states "For any election of a Director should there be no nominations to oppose an incumbent running for re-election, the election committee will verify all eligibility requirements outlined in the

bylaws to be presented to the Board President allowing all incumbent candidates to be elected by acclimation.

Randy Blair made a motion to accept the Bylaw Committee's recommendations, Mike Biehler seconded, the motion passed unanimously.

Danielle Barber gave the board an update on the 2022 WRD TB meet with a total of 68 races ran, with a daily average purse with Oklahoma Bred of \$135,58, which is up from 2021 at a daily average of \$128,639.

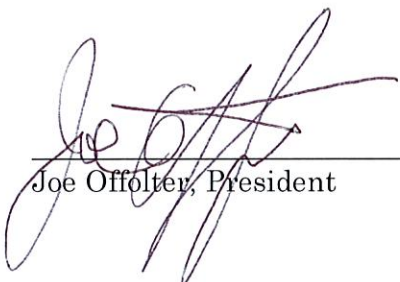
As required by HISA if a State Racing Commission does not elect to remit fees a racetrack is required to come up with a methodology, and if they do not, the Authority (HISA) will provide a methodology for the racetrack, therefore Danielle Barber distributed the proposal showing the methodology that was agreed upon by Remington Park regarding the HISA assessment fees. Thoroughbreds are statutorily required to run 600 races at Remington Park. The HISA assessment fee for the 2022 RP TB meet is a total of \$290,00 the methodology of using the same number of starters of 4992 in 2021 to come up with a \$200 per start fee, meaning RP pay ½ in the sum of \$145,000, Jockey's pay a \$5.00 start fee, sum of \$24,960 and the remainder to horsemen of \$120,040 which will be paid out of the TRAO Breeder's Account. The methodology will be approved or rejected by the Authority (HISA). It will be submitted to the Authority (HISA) upon approval by the TRAO Board.

C.R. Trout made a motion to accept the proposed 2022 HISA assessment fees for the 2022 Remington Park TB meet with the TRAO paying \$120,040 out of the TRAO Breeder's account for all TRAO members only and non-members will be assessed a per start, per horse fee, Danny Caldwell seconded the motion passed unanimously.

Danielle Barber discussed the motion which was made at the previous TRAO board meeting held on Tuesday, March 22, 2022 regarding the waiver claiming rule of 90 days. Ms. Barber stated with HISA implementing their Safety and Welfare rules on July 1, 2022 and HISA's waiver claiming rule is for 120 days, this should be reconsidered.

Bryan Hawk made a motion to void the wavier claiming rule that was voted on by the TRAO Board at the previous meeting on Tuesday, March 22, 2022 since it would not mirror HISA's rule, C.R. Trout seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Kenny Nolen seconded, the motion passed unanimously.



Joe Offolter, President

Date 7-19-22