

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

Friday, December 16, 2022

The TRAO Board Meeting was called to order at 11:30 a.m. on December 16, 2022 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>(via zoom)</i>	Mike Major	Yes
Mike Biehler	Yes	Kenny Nolen	Yes
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes <i>(via zoom)</i>	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes <i>(via zoom)</i>
Theresa Luneack	Yes <i>(via zoom)</i>		

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

Scott Young made a motion to approve the November 15, 2022 TRAO board minutes, C.R. Trout seconded, the motion passed unanimously.

The Executive Committee presented the proposed TRAO 2023 Benevolence Budget, Administrative Budget and the Breeders Budget to the board.

Upon the recommendation of the Executive Committee Danny Caldwell made a motion to approve the 2023 Benevolence Budget, Brian Hawk seconded, the motion passed unanimously.

Upon the recommendation of the Executive Committee Danny Caldwell made a motion to approve the Administrative Budget, Brian Hawk seconded, the motion passed unanimously.

Upon the recommendation of the Executive Committee Danny Caldwell made a motion to approve the Breeder's Budget, Mike Biehler seconded, the motion passed unanimously.

Joe Lucas gave the board an update on legislation issues and the status of the current HISA Lawsuit.

Danny Caldwell made a motion to go into Executive Session, Bryan Hawk seconded, the motion passed unanimously.

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

Danielle Barber distributed the proposed 2023 purse structure for Will Rogers Downs thoroughbred spring meet.

Scott Young made a motion to approve the 2023 purse structure for Will Rogers Downs thoroughbred spring meet as presented, Mike Biehler seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Danny Caldwell seconded, the motion passed unanimously.



Joe Offolter, President

Date 3-28-23