

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Monday, February 5, 2024

The TRAO Board Meeting was called to order at 11:00am, Monday, February 5, 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>)	Mike Major	Yes
Mike Biehler	Yes(<i>zoom</i>)	Kenny Nolen	No
Danny Caldwell	Yes	Joe Offolter	Yes (<i>zoom</i>)
Boyd Caster	Yes (<i>zoom</i>)	C.R. Trout	Yes(<i>zoom</i>)
Terry Westemeir	Yes (<i>zoom</i>)	Scott Young	Yes (<i>zoom</i>)
Bryan Hawk	Yes	Robert Zoellner	No
Theresa Luneack	Yes (<i>zoom</i>)		

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

President Joe Offolter discussed the board eligibility requirements for board member's Robert Zoellner (Owner) and Kenny Nolen (Trainer). Both member's do not meet their required qualifications under the TRAO bylaws currently to be able to continue to serve on the TRAO board.

Mike Major made a motion to appoint the Owner position with the next top vote getter from the last TRAO Election, which was Raymond Dieter, Bryan Hawk seconded, the motion passed unanimously.

Bryan Hawk made a motion to appoint Donnie K. Von Hemel to the trainer position, Terry Westemeir seconded, the motion passed unanimously.

Mike Major made a motion that if Donnie K. Von Hemel did not accept the trainer position to appoint J. Alan Williams, C.R. Trout seconded, the motion passed unanimously.

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

Bryan Hawk made a motion to come out of Executive Session, Danny Caldwell seconded, the motion passed unanimously.

Danielle Barber introduced the new TRAO App.

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



Joe Offolter, President

Date 3-20-24