

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, May 2023

The TRAO Board Meeting was called to order at 11:00, Tuesday, May 2, 2023 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Mike Major	Yes <i>(Zoom)</i>
Mike Biehler	Yes <i>(Zoom)</i>	Kenny Nolen	No
Danny Caldwell	Yes <i>(Zoom)</i>	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes
Theresa Luneack	Yes		

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

C.R. Trout made a motion to approve the March 28, 2023 TRAO board minutes, Robert Zoellner seconded, the motion passed unanimously.

Robert Zoellner made a motion to approve the TRAO 1st Quarter Financials, Scott Young seconded the motion passed unanimously.

Joe Lucas gave an industry update on legislation issues in Oklahoma and the status of the current HISA lawsuits.

Danielle Barber discussed with the TRAO board the assessment fees and HIWU going into effect on May 22, 2023 for the upcoming Fair Meadows at Tulsa thoroughbred meet.

Terry Luneack made a motion to NOT export the thoroughbred signal at FMT for the 2023 summer TB meet, C.R. Trout seconded, the motion passed unanimously.

Danielle Barber distributed the 2023 proposed Remington Park purse structure and HISA assessment fees with the TRAO Board.

C.R. Trout made a motion to approve the 2023 proposed Remington Park purse structure, Bryan Hawk seconded, the motion passed unanimously.

Danielle Barber discussed the 2022 TRAO Audit and the status. The audit should be done and ready to be presented to the board for approval at the next TRAO board meeting.

C.R. Trout made a motion to adjourn, Robert Zoellner seconded, the motion passed unanimously.



Joe Offolter, President

Date

8-1-23