

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, November 15, 2022

The TRAO Board Meeting was called to order at 11:00 a.m. on November 15, 2022 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	No	Mike Major	No
Mike Biehler	Yes	Kenny Nolen	No
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.

C.R. Trout made a motion to approve the September 27, 2022 TRAO board minutes, Danny Caldwell seconded, the motion passed unanimously.

Scott Young made a motion to approve the TRAO 3rd Quarter Financials, 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.

Danielle Barber discussed the 2023 HISA Assessment Fees that are projected for Will Rogers Downs and Fair Meadows.

C.R. Trout made a motion to put the 2023 HISA Assessment Fee's in the 2023 TRAO Administration budget for Will Rogers Downs, however table Fair Meadows fees until the final outcome of the 5th Circuit Courts findings if HISA is unconstitutional and has been reviewed, Danny Caldwell seconded, the motion passed unanimously.

Randy Oberlander with the Election Committee gave the board an update on the election process for Trainer or Owner/Trainer (2023-2025term), there were no nominations confirmed by the Election Committee. As per the bylaws Section 6: Manner of Voting paragraph (H), For any Election of 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 be elected by acclimation.

Danny Caldwell made a motion to accept all returning incumbent candidates to be elected by acclimation which are, Mike Biehler, Theresa Luneack, Kenny Nolen, Joe Offolter and Scott Young, C.R. Trout seconded, the motion passed unanimously.


Danielle Barber discussed the OK Bred money for Jockey's/payout with the TRAO board.

C.R. Trout made a motion for Danielle Barber and Joe Offolter, Board President to discuss with Remington Park, Will Rogers Downs and Fair Meadows the OK Bred payout and how this would affect he HISA assessment fees, Danny Caldwell seconded, the motion passed unanimously.

C.R. Trout made a motion to go into Executive Session, Danny Caldwell seconded, the motion passed unanimously.

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

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



Joe Offolter, President

Date 12-16-22