

# THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, September 27, 2022

The TRAO Board Meeting was called to order at 11:30 a.m. on September 27, 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	Yes (@12:16)
Mike Biehler	No	Kenny Nolen	Yes
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	No	C.R. Trout	Yes
Terry Westemeir	Yes (via zoom)	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes (via zoom)
Theresa Luneack	Yes (via zoom)		

Also, in attendance Danielle Barber, Tammy Wright, Joe Lucas and Boyd Music with Englebach Roberts & Co., Pllc.

**Scott Young made a motion to approve the July 29, 2022 TRAO board minutes, C.R. Trout seconded, the motion passed unanimously.**

Boyd Music of Englebach Roberts & Co., Pllc., presented the TRAO Board with the findings of the 2021 TRAO audit and stated the audit was fair for all 4 companies: The Oklahoma HBPA Inc., Trust account, Retired Horse account, and the Breeder's account.

**Danny Caldwell made a motion to approve the 2021 TRAO audit, Kenny Nolan 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 submitted lobbyist Gary Huddleston's proposed contract for 2023 for board approval.

**C.R. Trout made a motion to approve Gary Huddleston's proposed contract for 2023 Danny Caldwell seconded, the most passed unanimously.**

Ms. Wright gave an update on the current status of RPDC which is down 9% for the month of August, one of the mitigating factors is Riverwind OTB has been closed since November 2021 and no timeline of re-opening.

Danielle Barber presented to the TRAO board the contract committee's recommendations for the 2023 horsemen's agreements for all 3 tracks, Remington Park, Will Rogers Downs and Fair Meadows.

Danny Caldwell made a motion to approve the 2023 horsemen's agreements as presented by the contract committee for Remington Park, Will Rogers Downs and Fair Meadows. C.R. Trout seconded, the motion passed unanimously.

Danielle Barber gave the board an update on the Remington Park handle and purse report for the 2022 Remington Park meet.

Danielle Barber gave a verbal update on the 2023 Directive that is due on or before November 1, 2022 which can be amended at any time.

Scott Young made a motion for Danielle Barber to submit the 2023 Directive on or before November 1, 2022, Robert Zoellner seconded, the motion passed unanimously.

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

  
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Joe Offolter, President

Date 11-15-22