

THOROUGHBRED RACING ASSOCIATION of OKLAHOMA

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The TRAO Board Meeting was called to order at 11:30 a.m. October 25, 2017, by Board President Dave Faulkner.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Wilson Brown	No
Danny Caldwell	No	Veronica Griggs	Yes
Boyd Caster	Yes	David Faulkner	Yes
Kenny Nolen	Yes	Joe Offolter	Yes
C.R. Trout	No	Tim Williams	Yes
Michele Williams	Yes	Mike Biehler	Yes
Robert Zoellner	Yes		

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

Joe Offolter made a motion to approve the August 15, 2017 TRAO board meeting minutes, Michele Williams seconded, the motion passed. Mike Biehler abstained.

Danielle Barber reviewed the TRAO 2017 3rd Quarter Financials with the board.

Michele Williams made a motion to approve the TRAO 2017 3rd Quarter Financials, Randy Blair seconded, the motion passed. Mike Biehler abstained.

Joe Lucas gave the board an update on legislative issues, none as of right now.

Danielle Barber gave the board an update on the current Will Rogers Downs Purse Report showing the daily average WPU for September being up from \$202 in 2016 to \$213 in 2017.

Danielle Barber distributed the current RPDC report with the board and discussed the closing of Southwind OTB.

Danielle Barber reviewed the 2017 Remington Park Purse report and the 2017 Handle report with the board. Remington Park handle is up considerably due to field size and Remington Park pushing the simulcast signal.

Danielle Barber reviewed the PTF update and presented the TRAO 2018 Purse Directive due on November 1, 2017 to the Oklahoma Horse Racing Commission.

Joe Offolter made a motion to approve the TRAO 2018 Purse Directive, Michele Williams seconded, the motion passed unanimously.

New or Unforeseen Business:

Danielle Barber reviewed the National HBPA Affiliation Agreement with the board.

Michele Williams made a motion to accept the National HBPA Affiliation Agreement, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber distributed the Breeding Season of 2018-Foals of 2019 – Race Year of 2022, Stallion Stakes form for board approval.

Robert Zoellner made a motion to accept Breeding Season of 2018-Foals of 2019-Race Year of 2022 Stallion Stakes form, Michele Williams seconded the motion passed unanimously.

Danielle Barber discussed the AHC study and possibly having the preliminary numbers back in late November.

Danielle Barber showed the board a example of the Monkey Survey. She is requesting feedback from the board on any questions they might want answered from the TRAO membership regarding racing and breeding in Oklahoma that could better benefit the industry as a whole. She would like all questions to be emailed prior to the next board meeting on Tuesday, November 14th, 2017.

Robert Zoellner made a motion to go into executive session and to included Danielle Barber and Tammy Wright, Michele Williams seconded, the motion passed unanimously. (Joe Lucas left the meeting)

Robert Zoellner made a motion to come out of executive session, Randy Blair seconded, the motion passed unanimously.

Joe Offolter made a motion to adjourn, Kenny Nolen seconded it, the motion passed unanimously.



Dave Faulkner, President

11-14-17

Date