

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, August 1, 2023

The TRAO Board Meeting was called to order at 11:00am, Tuesday, August 1, 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 ^(Zoom)	Mike Major	Yes ^(Zoom)
Mike Biehler	Yes ^(Zoom)	Kenny Nolen	Yes
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes ^(Zoom)	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes ^(Zoom)
Theresa Luneack	Yes		

Also, in attendance Danielle Barber, Tammy Wright, Joe Lucas, Matt Vance, Executive VP of Remington Park, Racing Secretary Kelley Cathey and Ray Ashford.

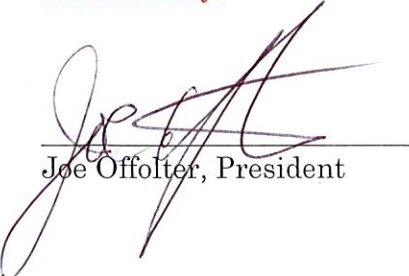
C.R. Trout made a motion to approve the TRAO board minutes, Scott Young seconded, the motion passed unanimously.

Matt Vance with Remington Park and Kelley Cathey answered any questions the TRAO Board had in regards to the pro's and cons of exporting the Remington Park signal.

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

C.R. Trout made a motion to come out of Executive Session, Theresa Luneack seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Theresa Luneack seconded, the motion passed unanimously.



Joe Offolter, President

8-8-23
Date