

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, August 8, 2023

The TRAO Board Meeting was called to order at 11:00a.m., Tuesday, August 8, 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 <i>(Zoom)</i>	Mike Major	Yes <i>(Zoom)</i>
Mike Biehler	Yes <i>(Zoom)</i>	Kenny Nolen	No
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	No
Terry Westemeir	Yes <i>(Zoom)</i>	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes <i>(Zoom)</i>
Theresa Luneack	Yes <i>(Zoom)</i>		

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

Danny Caldwell made a motion to approve the August 1, 2023 TRAO board minutes, Bryan Hawk seconded, the motion passed unanimously.

Scott young made a motion to approve the 2023 TRAO 2nd Quarter Financials, Bryan Hawk seconded, the motion passed unanimously.

Boyd Music of Englebach Roberts & Co.,Pllc, presented the TRAO Board with the findings of the 2022 TRAO audit and stated the audit was presented 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 2022 TRAO audit, Bryan Hawk seconded, the motion passed unanimously.

Joe Lucas gave the board an update on legislation issues from the federal and local level an updated the board on the current HISA lawsuit and the RHSA. He also discussed the progress of the National HBPA Political Action Committee fund that is being formed by the National HBPA.

Bryan Hawk made a motion to amend the 2023 Administrative budget to include a line item for the National HBPA Political Action Committee Fund in the amount of \$5,000, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber discussed with the board the 2023 RP condition book and how the breeder award/purse money read “included and plus money” and how Equibase is publishing the charts including the bred money into the earnings which by HISA this how they figure the HISA assessment fees, and the included portion should not be considered purse money.

Danny Caldwell made a motion to adjust the 2023 RP condition book to read OK Bred plus money and take out the word OK Bred included, Bryan Hawk seconded the motion passed unanimously.

Danielle Barber distributed the OQHRA’s letter to the commission requesting the Category 1 rule be reviewed and changed.

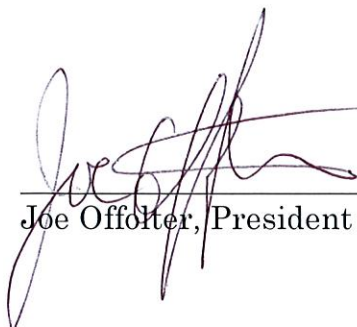
Danny Caldwell made a motion for the TRAO to support the change, Bryan Hawk seconded, the motion passed unanimously.

Danielle Barber reviewed the 2023 WRD and FMT purse reports with the board.

Danielle relayed to the board that she was contacted by Johnny Beech the Guild Rep for the jockeys requesting to raise losing jock mount at Remington Park.

Danny Caldwell made a motion to table raising losing jock mount, Bryan Hawk seconded, the motion passed unanimously.

Scott Young made a motion to adjourn, Danny Caldwell seconded, the motion passed unanimously.



Joe Offolter, President

Date 10-11-23