

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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The TRAO Board Meeting was called to order at 11:00 a.m., August 21, 2018 by Board President Dave Faulkner, located in the TRAO Board Room in Oklahoma City, OK.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes <i>(via teleconference)</i>	Kenny Nolen	Yes
Mike Biehler	Yes	Joe Offolter	Yes
Danny Caldwell	No	Randy Oberlander	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Dave Faulkner	Yes <i>(via teleconference)</i>	Michelle Williams	No
Veronica Griggs	Yes	Robert Zoellner	Yes

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

Joe Offolter made a motion to approve the July 30, 2018 TRAO board meeting minutes, C.R. Trout seconded, the motion passed unanimously.

Danielle Barber reviewed the 2018 FMT Purse Report with the board, the meet ended solid with 157 races ran with an average field size of 4.6. With a combined total of \$1.5mil spent in purse money and Oklahoma Bred.

Joe Lucas gave the board an update on legislative issues, none at this time.

Danielle Barber gave the board an update on the PTF Fund, the TRAO sent \$236,000 over to FMT for purse supplements and will be sending Remington Park's OK Bred Supplement in the amount of \$500,000.

Danielle Barber discussed the upcoming 2019 Horsemen's Agreements for each perspective track, Remington Park, Will Rogers Downs and Fair Meadows at Tulsa due on October 1, 2018. The only thing that will be changing in the agreements will be the dates to 2019.

Robert Zoellner made a motion for the Purse Committee to make the necessary changes to Remington Park, Will Rogers Downs and Fair Meadows at Tulsa 2019 Horsemen's Agreements, C.R. Trout seconded, the motion passed unanimously.

Danielle Barber gave the board an update on the current status of RPDC, which is up \$449, 647 from last year at this time.

Danielle Barber gave the board a status report on the camera's being installed on the backside of Remington Park. The OQHRA did match the one-time capital investment amount of \$50,000. Remington Park has started running the wire to each barn and will communicate with the horsemen what barn the install team will be in at that time.

Unforeseen or Unfinished Business

Danielle Barber gave an update on the Coggins Rule, which is on the OHRC's agenda for the rule making process.

Danielle Barber distributed the jock mount Opt-Out for the Oklahoma Bred Money for the Remington Park meet.

Danielle Barber gave the TRAO board an update on the Election Committee which consists of, Bill Anderson, Dr. Joe Alexander and Kris Richter, which was approved at the July 30, 2018 board meeting.

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



Dave Faulkner, President

10-30-18
Date