

# THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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The TRAO Board Meeting was called to order at 11:30 a.m., November 27, 2018, by Board President Dave Faulkner, located in the TRAO Board room in Oklahoma City.

Roll was called and a quorum was determined.

TRAO Board members present:

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

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

C.R. Trout made a motion to approve the October 30, 2018 TRAO board meeting minutes, Randy Blair seconded, the motion passed unanimously.

Dave Faulkner presented the board with the Executive Committee's recommendations for the proposed 2019 Administrative Budget, Benevolence Budget and Breeders Budget.

On the recommendation of the Executive Committee, Danny Caldwell made a motion to approve the 2019 Administrative Budget, Benevolence Budget and Breeders Budget, Randy Oberlander seconded, the motion passed unanimously.

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

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

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

Danielle Barber distributed the updated PTF report to the board showing that on November 1, 2018 the TRAO sent \$500,000 to the WRD OK-Bred account and \$1mil to the WRD Purse Account for the 2019 Will Rogers Downs thoroughbred meet and \$450,000 to the FMT purse account and \$200,000 to the FMT OK-Bred account for the 2019 Fair Meadows thoroughbred meet.

Danielle Barber gave an update on the current status of RPDC for the month of November which was up \$146,773 from last year at this time.

Danielle Barber reviewed the 2018 Remington Park Purse Report and 2018 Remington Park Handle report to the board.

Danielle Barber presented the Oklahoma Stallions Stakes Letter regarding elimination of the stallion stakes bonus award program and requesting board approval.

C.R. Trout made a motion to accept the Oklahoma Stallion Stakes letter as presented, Joe Offolter seconded, Randy Blair abstained, the motion passed.

**Unforeseen or Unfinished Business:**


Danielle Barber gave the board an updated on the time-line for the 2019-2021 TRAO Election with the board.

Danielle Barber discussed the option of going to 7-day entry schedule at Remington Park and having a 7-day vet's list.

Veronica Griggs made a motion to have a discussion with Remington Park in regards to a 7-day entry schedule and a 7-days vet's list. Randy Oberlander seconded the motion, Kenny Nolen opposed, the motion passed.

Danielle Barber distributed the proposed 2019 TRAO Board Meeting dates to the board.

C.R. Trout made a motion to adjourn, Joe Offolter seconded, the motion passed unanimously.

  
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Dave Faulkner, President

3-19-19  
Date