

# THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

One Remington Place  
Oklahoma City, OK 73111  
Email: dbarber@traoracing.com



Telephone: 405-427-8753  
Fax: 405-427-7099  
Website: traoracing.com

December 14, 2021

The TRAO Board Meeting was called to order at 11:30a.m., on December 14, 2021 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Mike Major	Absent
Mike Biehler	Yes	Kenny Nolen	Zoom
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Dave Faulkner	Zoom	Scott Young	Yes
Bryan Hawk	Absent	Robert Zoellner	Yes
Theresa Luneack	Zoom		

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

C.R. Trout made a motion to approve the November 17, 2021 TRAO board meeting minutes, Boyd Caster seconded, Randy Blair abstained, the motion passed.

Upon the recommendation of the Executive Committee, Danny Caldwell made a motion to approve the 2022 Administrative Budget, Benevolence Budget and the Breeders Budget, Randy Blair seconded the motion passed unanimously.

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

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

Danielle Barber reviewed the 2021 PTF Report with the board and requested to PTF money to the RP Oklahoma Bred Account due to the overpayment and RP Purse Account due to the overpayment at the conclusion of the 2021 TB meet. This is standard at all of the racetracks. TRAO will PTF \$500,000 to the WRD Oklahoma Bred Account and \$1mil to the WRD Purse Account before the 2022 meet starts. However, there will more than likely be an additional amount sent at the end of the meet due to the overpayment. The

machines at WRD do not make enough money for purses/OK Bred, therefore have to be supplemented. This is for all of the racetracks.

Danielle Barber discussed the Remington Park Handle and Purse Report as of 12/11/2021 handle was up \$18mil from 2019 with 3 days left of racing.

Unforeseen:

Tammy Wright discussed the 2021 General Membership to be held on Friday, December 17, 2021 at the TRAO office. The TRAO will offer two additional times. The first meeting will start at 9:00 a.m. and the second meeting at 1:00 p.m. The meeting has been on the overnight/Facebook/Twitter for several weeks for anyone to attend.

Ms. Wright gave an update on the Owner and Breeder Election, (271) total ballots received as of 12/14/2021. (45) ballots returned due to invalid addresses, (18) returned back to entity for unsigned ballots and total valid ballots were 208. All ballots must be postmarked no later than December 31, 2021 to be counted. Ballots will be counted on January 5, 2022 by the Election Director Ric Hedges.

C.R. Trout made a motion to adjourn, Danny Caldwell seconded, motion passed unanimously.



\_\_\_\_\_  
Joe Offolter, President

Date

3-22-22