

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Tuesday, July 19, 2022

The TRAO Board Meeting was called to order at 11:00 a.m. on July 19, 2022 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	No	Mike Major	Yes @11:34 a.m.
Mike Biehler	Yes <i>(via zoom)</i>	Kenny Nolen	Yes <i>(via zoom)</i>
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Terry Westemeir	Yes <i>(via zoom)</i>	Scott Young	Yes
Bryan Hawk	Yes	Robert Zoellner	Yes <i>(via zoom)</i>
Theresa Luneack	Yes <i>(via zoom)</i>		

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

C.R. Trout made a motion to approve the April 19, 2022 TRAO Board minutes, Danny Caldwell seconded, the motion passed unanimously.

Danny Caldwell made a motion to approve the TRAO 2nd Quarter Financials, Scott Young seconded, the motion passed unanimously.

Danielle Barber gave the TRAO board an update on the 2021 TRAO audit, which will be presented at the next board meeting on Tuesday, September 27, 2022.

Joe Lucas gave an industry update in regards to HISA and the status of the OHRC's/HBPA's court cases which are set for oral arguments to be heard in August.

Ms. Wright gave an update on RPDC which was down 11% for the month of June from this time last year, due to Riverwind's OTB being remodeled and closed since November 2021.

Ms. Wright discussed the process for the upcoming election for Trainer and Owner/Trainer 2023-2025 (term) starting on October 1, 2022. The TRAO Board was given the recommendations for the Election Director, Ric Hedges (an independent CPA) and the

three (3) Election Committee member's consisting of Joe Alexander, Bill Anderson and Randy Oberlander.

C.R. Trout made a motion to approve the Trainer and Owner/Trainer 2023-2025(term) Election Process that begins on October 1, 2022, Danny Caldwell seconded, the motion passed unanimously.

C.R. Trout made a motion to approve the Election Committee for the upcoming election of Trainer and Owner/Trainer 2023-2025(term) that will consist of, Joe Alexander, Bill Anderson, Randy Oberlander, Robert Zoellner seconded, the motion passed unanimously.

Danny Caldwell made a motion to approve the Election Director Ric Hedges, CPA for the upcoming Trainer and Owner/Trainer 2023-2025(term), Scott Young seconded, the motion passed unanimously.


Danielle Barber distributed to the TRAO Board the final purse and handle report for the 2022 WRD race meet.

Danielle Barber discussed the 2022 assessment fees for HISA at Remington Park. The fee is \$50 per horse, per start for Non-TRAO members who opt out of the program by signing the opt out forms held by the bookkeeper.

Danielle distributed the 2022 PTF report and discussed Oklahoma Classics funding for the 2022 Remington Park meet.

Bryan Hawk made a motion that Oklahoma Classics will be paid out of the PTF fund for the 2022 Remington Park Meet, C.R. Trout seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Mike Majors seconded, the motion passed unanimously.



Joe Offolter, President

Date 9-27-22