

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

July 23, 2020

The TRAO Board Meeting was called to order at 11:00 a.m. on July 23, 2020 by Board President Dave Faulkner, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes <i>(via zoom)</i>	Mike Major	Yes
Mike Biehler	Yes <i>(via zoom)</i>	Kenny Nolen	Yes
Danny Caldwell	Yes	Joe Offolter	Yes
Boyd Caster	Yes	C.R. Trout	Yes
Dave Faulkner	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 and Boyd Music with Englebach, Roberts & Co., PLLC *(via zoom)*.

Joe Offolter made a motion to approve the June 11, 2020 board meeting minutes, Danny Caldwell seconded, the motion passed unanimously.

Boyd Music of Englebach Roberts & Co., Pllc., presented the TRAO Board with the findings of the 2019 TRAO audit and stated the audit was fair for all 4 companies: The Oklahoma HBPA Inc., Trust account, Retired Horse account and the Breeders account.

C.R. Trout made a motion to approve the 2019 TRAO audit, Scott Young seconded, the motion passed unanimously.

C.R. Trout made a motion to approve the 2020 2nd quarter financials, Danny Caldwell seconded, the motion passed unanimously.

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

Scott Young made a motion to come out of Executive Session Danny Caldwell seconded, the motion passed unanimously

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

Danielle Barber presented the 2020 TVG proposal sent from Remington Park. The 2019 pari-mutuel totals were on a continuous increase since the program has been in place. Remington Park is asking for continued support from the TRAO in the amount of \$60,000.

Joe Offolter made a motion to continue to partner with Remington Park and TVG in the amount of \$60,000, C.R. Trout seconded the motion passed unanimously.

Danielle Barber opened up discussion regarding the 2020 entry schedule at Remington Park to consider reverting back to the 4-day entry schedule due to any unforeseen issue regarding Covid-19.

C.R. Trout made a motion to leave the entry schedule as is, with still doing 7 days out, Danny Caldwell seconded, Boyd Caster, Kenny Nolen and Joe Offolter opposed, motion passed.

Danielle Barber discussed the current status of RPDC, sites were opened back up at the end of June: excluding West Siloam Springs and Sallisaw both WRDD sites.

Danielle Barber reviewed the 2020 Fair Meadows Purse and Handle report. We ran 15 days with a total of 169 races and handle was up approximately \$7.8million for the meet.


Unforeseen

Danielle Barber discussed the letter from Mr. Bill Kirton regarding the OK Bred mare domicile rule.

Joe Offolter made motion to have Danielle Barber form a Committee to research the OK Bred mare domicile rule. Ms. Barber nominated Boyd Caster, Randy Blair, Brian Hawk and C.R. Trout, Kenny Nolen seconded, the motion passed unanimously.

Danielle Barber distributed the Remington Park Chaplaincy request letter to the board. The matter has been tabled due to the Covid-19 crisis.

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



Dave Faulkner, President

8-29-2020
Date