

# 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

The TRAO Board Meeting was called to order at 11:00 a.m., Tuesday, October 15, 2019 by Board President Dave Faulkner, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Mike Major	No
Mike Bielher	No	Kenny Nolen	Yes
Danny Caldwell	Yes	Randy Oberlander	Yes
Boyd Caster	Yes	Joe Offolter	Yes
Dave Faulkner	Yes	C.R. Trout	No
Veronica Griggs	Yes	Robert Zoellner	No
Bryan Hawk	Yes		

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

Randy Blair made a motion to approve the August 5, 2019 meeting minutes, Danny Caldwell seconded, the motion passed unanimously.

Danielle Barber reviewed the 2019 TRAO 3<sup>rd</sup> quarter financials with the board.

Joe Offolter made a motion to approve the 2019 3<sup>rd</sup> quarter financials, Kenny Nolen seconded, the motion passed unanimously.

Danielle Barber reviewed the audit engagement letter from Engelback Roberts & Co., Pllc for the 2019 audit.

Joe Lucas gave an industry update, none at this time.

Danielle Barber reviewed the 2019 Remington Park Purse Report and 2019 Remington Park Handle Report with the board. We are up \$756,410 on total handle from last year at this time.

Danielle Barber gave the TRAO board an update on the upcoming renovation of the backside at Remington Park, which will begin the summer of 2020, with two or three barns being renovated a year, estimated time to be complete will be in the span of 5 years. Renovation of a new track surface will begin in June 2020 per Remington Park management.

Danielle Barber reviewed with the board the 2019 Will Rogers Downs Handle Report and gave an update on the new track surface at Will Rogers Downs.

Danielle Barber discussed the current 2019 RPDC report which is down from this time last year and stated Indigo Sky will be closing at the end of October 2019.

Danielle Barber informed the board that she will be meeting with the purse committee at the end of the week to discuss the 2020 Directive that is due on November 1, 2019.

Danielle Barber presented the board with a scholarship letter request.


Danny Caldwell made a motion to table the scholarship letter request until the next board meeting, Bryan Hawk seconded, the motion passed unanimously.


Danielle Barber opened up discussion regarding the claiming rule.

Randy Oberlander made a motion to table the claiming rule for a later time, Randy Blair seconded, the motion passed unanimously.

Tammy Wright gave an update on the election process and procedures, floor nominations will close on October 19, 2019 and all candidates will be notified via certified mail by October 25, 2019. Candidate Affidavits have to be signed and postmarked by November 9, 2019 to be eligible to be put on the ballot.

Randy Blair made a motion to adjourn, Joe Offolter seconded, the motion passed unanimously.

  
\_\_\_\_\_  
Dave Faulkner, President

  
\_\_\_\_\_  
Date