

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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September 29, 2020

The TRAO Board Meeting was called to order at 11:30 a.m. on September 29, 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 <i>(arrived at 11:40)</i> |
| Mike Biehler | Yes | Kenny Nolen | Yes <i>(arrived at 11:35)</i> |
| Danny Caldwell | No | 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 and Joe Lucas

Joe Offolter made a motion to approve the July 23, 2020 TRAO board meeting minutes, C.R. Trout seconded, the motion passed unanimously.

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

Danielle Barber distributed the 2020 Remington Park Horsemen's Agreement addendum for approval.

C.R. Trout made a motion to approve the 2020 Remington Park Horsemen's Agreement addendum as presented, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber reviewed the Will Rogers Downs, Fair Meadows at Tulsa and Remington Park 2021 Horsemen's Agreement for approval.

Joe Offolter made a motion to approve the 2021 Remington Park Horsemen's Agreement as presented, C.R. Trout seconded the motion passed unanimously.

Robert Zoellner made a motion to approve the 2021 Will Rogers Downs Horsemen's Agreement as presented, Scott Young seconded the motion passed unanimously.

Joe Offolter made a motion to approve the 2021 Fair Meadows at Tulsa Horsemen's Agreement as presented, C.R. Trout seconded the motion passed unanimously.

Danielle Barber reviewed the 2020 Remington Park Purse and Handle Report. As of 09/29/2020 and 19 days of racing total handle is up \$3.9 million, however we are down on track.

Danielle Barber distributed the Fair Meadows and Will Rogers Downs Purse Report.

Unforeseen or Unfinished Business:

Danielle Barber opened up discussion regarding Mr. Bill Kirton's letter regarding the OK Bred mare domicile rule.

Scott Young made a motion to send a recommendation to the OHRC in regards to the Re-accreditation Rule to eliminate wording that states "A broodmare re-accredited in consecutive years shall not be eligible to produce accredited foals born in the second or subsequent, consecutive year of back to back reaccreditation" and to add verbiage to allow the broodmare to be accredited every year, Mike Biehler seconded, the motion passed unanimously.

Danielle Barber distributed the Remington Park Chaplaincy request letter to the board.

Joe Offolter made a motion to table the Remington Park Chaplaincy request letter to a later date, Kenny Nolen seconded the motion passed unanimously.

Joe Offolter made a motion to adjourn, Kenny Nolen seconded, the motion passed unanimously.



Dave Faulkner, President

11-18-2020
Date