

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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November 17, 2021

The TRAO Board Meeting was called to order at 11:30a.m., on November 17 ,2021 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

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

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

Robert Zoellner made a motion to approve the September 28, 2021 TRAO board meeting minutes, Danny Caldwell seconded, the motion passed unanimously.

Robert Zoellner made a motion to approve the TRAO 2021 3rd quarter financials, Danny Caldwell seconded, the motion passed unanimously.

Blake Sappington discussed Oklahoma Classics payout and guaranteed money. Mr. Sappington also discussed various Oklahoma Bred program incentives with the board. Along with the bred back program and his support of allowing mares to be bred out of state every year.

Mr. Sappington left the meeting at 12:17 p.m.

Joe Lucas gave the TRAO board an industry update on new developments with HISA and the status of some proposed rule changes.

Danielle Barber submitted the TRAO lobbyist Gary Huddleston's, 2022 proposed contract for board approval. There were no changes from the 2021 contract.

Robert Zoellner made a motion to accept Gary Huddleston's 2022 contract as proposed, Mike Biehler seconded, the motion passed unanimously.

Scott Young made a motion to go into Executive Session, Kenny Nolen seconded, the motion passed unanimously.

Joe Lucas left the meeting at 1:01p.m.

Danny Caldwell made a motion to come out of Executive Session, Robert Zoellner seconded, the motion passed unanimously.

Robert Zoellner made a motion to accept Joe Lucas 3-year employment contract starting January 2, 2022, Danny Caldwell seconded, the motion passed unanimously.

Ms. Wright discussed the current 2021 RPDC report which is up from this time last year and stated that Southwind OTB closed at the end of October 2021.

Danielle Barber gave the board an update on the PTF report, she will PTF to Remington Park at the conclusion of the meet the approved Classics amount and the overpayment approved by the board of \$440,000.

Danielle Barber reviewed the 2022 Directive that was submitted to the OHRC on November 1, 2021.

Danielle Barber update the board on the Remington Park Purse and Handle report.

UNFORESEEN:

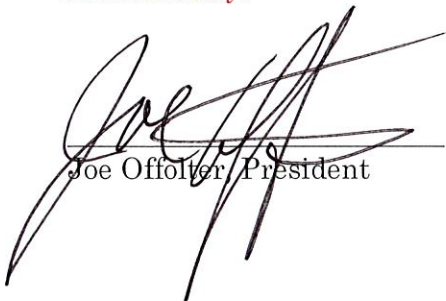
Ms. Barber discussed Scott Wells retirement party to be held on Friday, December 3, 2021 all board members are welcome to attend.

Ms. Wright discussed the 2021 Oklahoma-Bred Awards Banquet and location, which will be held in the Tulsa area.

Danielle Barber discussed the 2021 General Membership meeting date which will be on Friday, December 17, 2021 at 9:00 a.m. and 1p.m., in the TRAO board room.

Danielle Barber discussed the Waiver Claiming Rule and asked the board for their recommendations.

Robert Zoellner made a motion to adjourn, Danny Caldwell seconded the motion passed unanimously.



Joe Offolter, President

12-14-21
Date