

# THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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November 18, 2020

The TRAO Board Meeting was called to order at 11:00a.m. on November 18, 2020 by Board President Dave Faulkner, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

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

Also, in attendance Danielle Barber (via zoom), Tammy Wright, Joe Lucas and Vice President of Remington Park Matt Vance and Director of Racing Tim Williams.

Joe Offolter made a motion to approve the September 29, 2020 board meeting minutes, Bryan Hawk seconded, the motion passed unanimously.

Danny Caldwell made a motion to approve the TRAO 2020 3<sup>rd</sup> Quarter Financials, Mike Biehler seconded, the motion passed unanimously.

Matt Vance discussed with the TRAO Board the upcoming Springboard Mile in regards to Lasix. Mr. Vance stated the horsemen entered into the Springboard Mile will have the option of running on or off Lasix to receive Derby Points. If they decided to run without Lasix they will receive the Derby Points as advertised. The racing office will post this information in the racing office and clarify to each participant when entering of this option. Mr. Vance and Mr. Williams left the meeting at 12:34p.m.

Danny Caldwell made a motion to go into Executive Session, Mike Biehler seconded, the motion passed unanimously.

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

Joe Offolter made a motion to approve Lobbyist Gary Huddleston 2021 Contract, Danny Caldwell seconded, the motion passed unanimously.

Danielle Barber reviewed the 2021 Will Rogers Downs and Fair Meadows Horsemen's Agreement's and all current changes the tracks have requested.


Danny Caldwell made a motion to not accept the 2021 Will Rogers Down and Fair Meadows Horsemen's Agreement with the changes the tracks requested, Joe Offolter seconded, the motion passed unanimously.

Danielle reviewed the RPDC Handle Report with the board we are currently down due to the restrictions of Covid-19.

Danielle Barber reviewed the Remington Park Handle and Purse report with the board as of 11/18/2020 we were up on track \$16 million with 47 days of racing, however down on track.

Danielle Barber reviewed the 2021 Directive with the TRAO board which was submitted to the OHRC on November 1<sup>st</sup>, 2020.

Kenny Nolen made a motion to adjourn, Bryan Hawk seconded, the motion passed unanimously.

  
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Dave Faulkner, President

3-17-2021  
Date