

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 11:00a.m. on November 26, 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	Yes
Mike Biehler	Yes	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	Yes
Bryan Hawk	Yes		

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

Randy Blair made a motion to approve the October 15, 2019 TRAO board meeting minutes, Robert Zoellner seconded, the motion passed unanimously.

Dave Faulkner presented the board with the Executive Committee's recommendations for the proposed 2020 Administrative Budget, Benevolence Budget and Breeders Budget.

On the recommendation of the Executive Committee, Danny Caldwell made a motion to approve the 2020 Administrative Budget, Benevolence Budget and Breeders Budget, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber submitted lobbyist Gary Huddleston's proposed 2020 contract for board approval.

Joe Offolter made a motion to accept Gary Huddleston's 2020 proposed contract, Randy Oberlander seconded, the motion passed unanimously.

Joe Offolter made a motion to go into Executive Session, Robert Zoellner seconded, the motion passed unanimously.

Joe Offolter made a motion come out of Executive Session, Kenny Nolen seconded, the motion passed unanimously.

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

Danielle Barber gave the board and update on the 2019 Remington Park Handle and 2019 Remington Park Purse Report, total handle was up \$2.2mil as of 11/25/2019, however we were down on track.

Danny Caldwell made a motion to approve the 2019 Remington Park Handle and 2019 Remington Park Purse Report, Joe Offolter seconded, the motion passed unanimously.

Danielle Barber reviewed the 2019 Will Rogers Downs Purse Report. The TRAO will PTF \$500,000 to the Will Rogers Downs purse account and \$500,000 to the Will Rogers Oklahoma Bred account for the 2020 thoroughbred meet.

Danny Caldwell made a motion to approve the 2019 Will Rogers Downs Report, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber reviewed the 2019 FMT Purse Report. The TRAO will PTF \$450,000 to the FMT Purse account and \$250,000 to the FMT Oklahoma Bred account for the 2020 thoroughbred meet.

Danny Caldwell made a motion approve the 2019 FMT Purse Report, Robert Zoellner seconded, the motion passed unanimously.

Unforeseen or Unfinished Business:

Discussion on the Scholarship letter that was tabled at the last TRAO board meeting regarding a one-time donation.

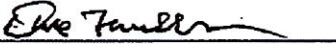
Joe Offolter made a motion to approve a one-time donation in the amount of \$500.00 on the condition the applicant follows up and meets all of the scholarship guidelines, Danny Caldwell seconded, the motion passed unanimously.

Danielle Barber discussed the topics of the TRAO General Membership meeting that will be held on December 2, 2019 in the TRAO office.

Danielle Barber reviewed the 2020 Directive that was submitted to the OHRC by November 1, 2019.

Tammy Wright gave the board an update on the 2020 Trainer or Owner/Trainer election, all ballots are due on December 31, 2019.

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


Dave Faulkner, President

6-11-2020
Date