

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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September 28, 2021

The TRAO Board Meeting was called to order at 11:30 a.m. on September 28, 2021 by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

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

Also, in attendance Danielle Barber, Tammy Wright, Joe Lucas and Kelly Cathey, Executive Director of the Oklahoma Horse Racing Commission.

Dave Faulkner made a motion to approve the August 24, 2021 TRAO board meeting minutes, C.R. Trout seconded, the motion passed unanimously.

Kelly Cathey, Executive Director of the Oklahoma Horse Racing Commission discussed the TRAO's proposed amendment of rule 325:75-1-33 "Definition of Accredited Oklahoma Bred; specifically, the (C) Re-accreditation rule. Mr. Cathey respectfully request the TRAO board table this item until further discussion can be had regarding the new HISA rules and what that will entail for Oklahoma racing and rule changes.

C.R. Trout made a motion to withdraw the proposed amendment to rule 325:75-1-33 "Definition of Accredited Oklahoma Bred; specifically, the (C) Re-accreditation rule until further discussion can be had and the resolution with HISA has been decided, Danny Caldwell seconded, the motion passed unanimously.

Mr. Cathey left the TRAO board meeting at 11:45a.m.

Joe Lucas gave an update regarding HISA and the adverse effects on the industry.

The Contract Committee presented the 2022 Horsemen's agreements to the board in regards to Remington Park, Will Rogers Downs and Fair Meadows.

Danny Caldwell made a motion to accept the 2022 Remington Park Horsemen's agreement as presented, Mike Biehler seconded, the motion passed unanimously.

Danny Caldwell made a motion to not accept the 2022 Will Rogers Downs Horsemen's agreement as presented, Kenny Nolen seconded, the motion passed unanimously.

C.R. Trout made a motion to accept the 2022 Fair Meadows Horsemen's agreement as presented, Danny Caldwell seconded the motion passed unanimously.

Danielle reviewed the Remington Park purse and handle report with the board, we have ran 191 races as of 9/26 with an average field size of 8.2, with the Remington Park handle up at \$3.9mil from 2019. We are using 2019 numbers due to the COVID-19 pandemic in 2020 when Remington Park's race meet started.

Unforeseen or Unfinished Business

Joe Offolter discussed with the TRAO board Ms. Barber's 3-year contract which is set to expire and discussed extending it for another 3 years.

Danny Caldwell made a motion to extend Ms. Barber's contract for another 3 year's and compensation to be discussed with the Executive Committee which will be subject to board approval, Dave Faulkner seconded the motion passed unanimously.

C.R. Trout opened up discussion regarding the mileage/wear and tear on the TRAO company car.

Bryan Hawk made a motion for the committee consisting of Joe Offolter, C.R. Trout and Danielle Barber to look around for a new company car and see what's cost effective to purchase, Kenny Nolen seconded, the motion passed unanimously.

C.R. Trout made a motion to adjourn, Kenny Nolen seconded, the motion passed unanimously.



Joe Offolter, President

Date 11-17-21

*Please see October 13, 2021 minutes regarding the 2022 WRD Horsemen's agreement.