

THOROUGHBRED RACING ASSOCIATION of OKLAHOMA

2620 NW Expressway Suite A
Oklahoma City, OK 73112
Email: dbarber@traoracing.com



Telephone: 405-427-8753
Fax: 405-427-7099
Website: traoracing.com

The TRAO Board meeting was called to order at 12:07 p.m. August 13, 2013, by TRAO President Bill Anderson.

Roll was called and a quorum was determined.

TRAO Board members present:

Bill Anderson -	Yes	Bob Listen -	Yes
Wilson Brown -	Yes	Randy Oberlander -	Yes
Randy Blair -	Yes	Joe Offolter -	Yes
Ellen Caines -	Yes	John Smicklas -	Yes
Boyd Caster -	Yes	C.R. Trout -	Yes
Joan Charlton -	No	Robert Zoellner -	Yes
David Faulkner -	Yes		

TRAO staff members present: Danielle Barber, Tammy Wright and Joe Lucas.

C.R. Trout made a motion to approve the May 7th, 2013 board meeting minutes, Robert Zoellner seconded the motion, the motion passed unanimously.

Dave Faulkner made a motion to approve the 2nd quarter reconciled financials prepared by Ric Hedges CPA., C.R. Trout seconded the motion, the motion passed unanimously.

Joe Lucas discussed the economic impact study. Mr. Lucas stated, it's 'not ready for the public to view because it will be passed out when the legislature goes back into session. However, the ADW study is ready and anyone wanting a copy could get one at the TRAO office. Mr. Lucas also discussed the RMTC and the proposed medication rules and point system the RMTC Committee is trying to get passed. He stated, the board will need to eventually decide their position.

Joe Lucas updated the board on the FMT/PTF. Mr. Lucas met with Mark Fulton, Bob Huffman, Shawn Slaten, and Mark Enterline. They discussed the PTF money and issues regarding Fair Meadows. Mr. Lucas has requested the Cherokees inform him what their position would be on the PTF contributions before the September Commission Meeting.

Mr. Lucas also believes Ron Shotts contract ends with Fair Meadows December 31st, 2013.

The Will Rogers Purse Report was given to the board: Totals and Comparisons for the 2012 - 2013 year. Overnight purses were less compared to 2012. The Will Rogers Purse account received \$1 mill from the PTF and \$475,000 from the PTF to the Will Rogers Okie Bred account. This clearly shows how much WRD relies on the PTF money.

Danielle Barber discussed handle at WRD. Wednesdays exceeded Saturday's 2012 handle. Ms. Barber spoke with Mark Enterline and he requested to go back to Saturday's for the 2014 Thoroughbred Meet. While Wednesday's generated more handle the Saturday racing helps generate

more money for the gaming machines. WRD also asked to run a final Sunday to make it 32 days dates proposed May 24 or 31.

Danielle Barber reported on Remington Park's Pre Race exam protocol. There will be several changes, 5 races instead of 4 will be pre-race examined. Changing the 2 hours before post time for ship in's, prior to this they had to be there 4 hours to post time. The Stakes and Graded Stakes and will be required TCO2 test, which will entail two grooms and/or Susie Green witnessing it. There are several issues that pose a problem with the TCO2 testing. Ms. Barber will speak with Mike Schamburg to resolve the issues.

Remington Purse Report was discussed. Ms. Barber spoke to Mike Shamburg and Roger Lewis and asked what the WPU (win per unit) number is for the year 2013, they both agree this would be \$342, Ms. Barber also told Mr. Shamburg and Mr. Lewis that if we had any extra money (any money over \$342 WPU) the TRAO would decide what to do with that extra money.

The Fair Meadows meet has concluded. Ms. Barber will transfer approximately \$400,000 to the FMT purse account from the PTF account. Ms. Barber is still waiting on the FMT OK Bred report from the OHRC to transfer money to the FMT OK Bred account.

The TRAO will be having an October 10th board meeting to finalize elections. Included in the August board packet a guideline/nomination process of how the TRAO handle the 2013 elections for trainers.

The Advisory Committee supplied the board with recommendations for the upcoming Stallion Stakes VII; Breeding Season of 2013; Foals of 2014; Race year 2017 as a 3-year-old at Remington Park. The committee recommended to rename the Te Ata and Tishomingo Stakes 3 year old races and make them the new Stallion Stakes races, one for fillies and one for colts/geldings. The Stallion owners would pay \$1000 to nominate and all foals of those stallions would be eligible. The money generated from the stallion nominations would be divided first through fifth among the stallion nominees.

C.R. Trout made a motion to approve the Advisory Committee recommendations for the Stallion Stakes VII, with the recommendation the stallions must be an Accredited Oklahoma Bred. The ending nomination payment date of 12/01/2013, Joe Offolter seconded the motion, the motion passed unanimously.

Randy Blair made a motion to donate \$5000.00 to the Special Olympics, Joe Offolter seconded the motion, the motion passed unanimously.

Joe Offolter made a motion to adjourn, C.R. Trout seconded, the motion passed unanimously.


Bill Anderson, President

10-10-13
Date