

THOROUGHBRED RACING ASSOCIATION of OKLAHOMA

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The TRAO Board Meeting was called to order at 11:30 a.m. May 19, 2015, by Board President Dave Faulkner.

Roll was called and a quorum was determined.

TRAO Board members present:

Kari Craddock	Yes	Randy Oberlander	Yes
Randy Blair	Yes	Joe Offolter	Yes
Ellen Caines	No	John Smicklas	No
Boyd Caster	Yes	C.R. Trout	No
Joan Charlton	No	Tim Williams	Yes
Donnie K. Von Hemel	No	Robert Zoellner	Yes
David Faulkner	Yes		

Also present: Danielle Barber, Tammy Wright, and Joe Lucas.

Randy Blair made a motion to approve the March 12, 2015 board meeting minutes, Robert Zoellner seconded, the motion passed unanimously.

Robert Zoellner made a motion to approve the 1st Quarter Financials, Joe Offolter seconded, the motion passed unanimously.

Ms. Barber discussed the Thoroughbred Athletes letter and their request to sever all ties with the TRAO. Also discussed was a request from the OHRC to approve the retired thoroughbred facilities for 2015.

Joe Offolter made a motion to approve the Oklahoma Thoroughbred Retirement Program (OTRP) and Horse Feathers Equine Rescue, to receive funding for 2015, Kari Craddock seconded, the motion passed unanimously.

Danielle Barber discussed the changes to the bylaws and is requesting feedback from the board on the definition of a breeder. Would like to have all comments from the board emailed to Danielle by June 1st with either no comments or your suggestions in the body of the email. These will be taken to the Bylaw committee and will be presented at the next board meeting.

Joe Lucas updated the board on legislative issues, none as of right now.

Danielle Barber gave an update on the current status of RPDC which is up from last year.

The Purse Committee had a conference call on Thursday, May 7, 2015 to review the current purses at Fair Meadows of Tulsa and Remington Park, they gave their recommendations to the full board. The committee is recommending raising purses for maiden special weight and condition allowance races in the amount of \$2,000 at Fair Meadows of Tulsa and Remington Park.

Joe Offolter made a motion to accept the Purse Committees recommendations, Randy Oberlander seconded, the motion passed unanimously.

Ms. Barber discussed the handout out regarding the OTRP's request for a donation for their ASPCA National Help a horse day held a Remington Park.

Kari Craddock made a motion to donate \$1,500 to the OTRP's ASPCA National Help a horse day, Randy Blair seconded, the motion passed unanimously.

Joe Offolter made a motion to adjourn, Boyd Caster seconded, the motion passed unanimously.



Dave Faulkner, President

7-30-15
Date