

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

One Remington Place
Oklahoma City, OK 73111
Email: okhbpa@earthlink.net



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

The TRAO Board Meeting was called to order at 11:30 a.m., September 29, 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	No
Ellen Caines	No	John Smicklas	No
Body Caster	Yes	C.R. Trout	Yes
Joan Charlton	Yes	Tim Williams	Yes
Donnie K. Von Hemel	Yes	Robert Zoellner	Yes
David Faulkner	Yes		

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

C.R. Trout made a motion to approve the July 30, 2015 board meeting minutes, Robert Zoellner seconded, the motion passed unanimously.

The bylaws were discussed and Danielle Barber pointed out a contradiction and suggested amending and eliminating the contradicting language in Article VII section 6, paragraph (H).

On the recommendation of the board Robert Zoellner made a motion to approve the amendments to Article VII section 6, paragraph (H), Randy Blair seconded, the motion passed unanimously.

Danielle Barber discussed the upcoming 2016 election for Owner and Breeder Directors and gave the board the president recommendations for the 3 members of the Election Committee consisting of, Joe Alexander, Bill Anderson and Van French.

Donnie K. Von Hemel made a motion to approve the 2016 Election Committee consisting of, Joe Alexander, Bill Anderson and Van French, Boyd Caster seconded, the motion passed unanimously.

Danielle Barber requested approval for an election director and the election process for the 2016 elections. Her recommendation was Ric Hedges, CPA, who conducted two previous elections.

Joan Charlton made a motion to approve Ric Hedges, CPA, as the Election Director and the election process as presented, Robert Zoellner seconded, the motion passed unanimously.

Danielle Barber presented the board with a revised budget, adding the OK Classics back into the operations account which was approved at the July 30, 2015 board meeting.

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

Danielle Barber distributed the Oklahoma Thoroughbred Retirement Program's letter requesting approval for 9 additional horses into the TRAO Retired TB program.

Robert Zoellner made a motion to approve the 9 eligible horses for a total of 14 submitted before the board by the Oklahoma Thoroughbred Retirement Program, for those specific horses only, if and when eligible horses are adopted the total number in the OTRP's care will be back to 5, per the Retired TB guidelines. C.R. Trout seconded, the motion passed unanimously.

The 2016 Horsemen's Agreements were discussed and the contract committee gave their recommendations to the full board for Will Rogers Downs, Fair Meadows and Remington Park.

At the recommendation of the committee Robert Zoellner made a motion to accept the 2016 Horsemen Agreements for Will Rogers Downs, Fair Meadows and Remington Park with the amended changes, C.R. Trout seconded, the motion passed unanimously.

Danielle Barber gave an update on the current status of RPDC, in the month of August WinStar had a record handle of \$862,851.

Danielle Barber discussed the RP Purse Report, total handle is up by approximate \$1mil from last year, however we are down on track. We are on target with the 10% increase and the overnight distribution, and the Oklahoma Breds payouts are up from last year.

Danielle Barber distributed the Will Rogers Purse Report to the TRAO board to the show that the average WPU is \$199 at this time last year the WPU was \$189.

C.R. Trout made a motion to adjourn, Randy Blair seconded, the motion passed unanimously.



Dave Faulkner, President

12.1-15
Date