

DRAFT  
MINUTES  
OQHRA BOARD OF DIRECTORS  
May 13, 2008 @ 4:30 PM  
County Line Restaurant Annex, OKC

Meeting called to order by Jeff Tebow, Vice President.

Directors present: Jeff Tebow, Jim Pitts, Matt Witman, Lake Newcomb, Butch Wise, Phillip Stewart, Dr. Bullock, Andy Golden, Bobby Webb, Leon Red, Stacy Hill, Randy Hill, Dee Raper, and Mark Sellers. Staff: Debbie Schauf, Christa Morris. Guests: Mrs. Leon Red, Matt Vance, Todd Scaramucci, and another gentleman from Remington Park who works in OTB marketing.

MOTION: Matt Witman (Dr. Bullock) moved to approve minutes of March meeting. Motion carried.

MOTION: Jeff Tebow (Matt Witman) moved to accept financials and delay review until overlaid with budget for 2008. Motion Carried.

Matt Vance made a presentation to the board members on the formation of a new company called Remington Park Disseminating Company, LLC which is a wholly owned subsidiary of Magna Corp. His presentation included a proposal for projected revenue sharing with horsemen based on anticipation that there will be a larger number of tribal entities that will re-open or open off track betting facilities with the support of RPDC. He indicated the intention of RPDC was only to do business within the state of Oklahoma. There were many questions from board members and a lot of discussion regarding the volume of business to be conducted and the net amount that would be contributed to OQHRA under the proposal. Vance and his associates left the meeting and discussion continued.

MOTION: Jeff Tebow (Randy Hill) moved to accept 3% for the RP QH meet signal to RPDC for Border Town and to accept 10% payment as proposed from TRAO.

DISCUSSION: Butch reminded board members of past history with RP on simulcast issues and past actions of board to reject this type of arrangement when proposed by Multi-Media games. There was discussion by other board members on both sides of the issue and many questions for which no one had answers.

REVISED MOTION: Jeff Tebow (Randy Hill) moved to revise previous motion to have OQHRA consent to sale of RP signal to RPDC for Border Town at 3%, and to have Phillip set up a meeting prior to June 1 if possible for other board members (specifically including Butch Wise, Debbie, and Phillip Stewart) to meet with TRAO (Joe Lucas) to further explore to feasibility of accepting the payment from TRAO & RPDC. Motion carried .

The board directed Debbie to gather additional information by contacting Neal Leader in the AG office regarding the legality of operations by RPDC and whether or not the tribal locations could possible use that connection to conduct account or telephone wagering.

The board discussed the proposed purse levels for overnight and OKB purses at Fair Meadows and reviewed the proposed directive to be re-drafted and submitted to the OHRC as a result of a review of the proposed purse money to be generated in 2008 by tribal gaming in the Tulsa market. They also discussed the proposed increase in the amount of underpaid purse money to be transferred from Will Rogers to Fair Meadows for this upcoming meet.

MOTION: Dr. Bullock (Matt Witman) moved to approved request for transfer of \$1,060,000 for QH and \$ 80,000 for P&A from WRD to FMT pursuant to 2008-2009 agreement with WRD, and to approve the revised directive of tribal purse funds to increase funding for QH at BRD and reallocate funding for QH, P, and A to include a deduction for OKB, Administrative, Benevolence, and Promotion funding from tribal funds not allocated specifically for added money to stakes races. Motion Carried.

Debbie reported that there had been a request by Republican legislators to re-issue the PAC contribution for Republican House Leadership to a new committee created by rural Republican legislators but that the OQHRA lobbyist had recommended no change be made in the previously approved contribution.

MOTION: Dee Raper (Matt Witman) moved to recommend that PAC trustees not re-issue the contribution to Republican House Leadership. Motion Carried.

MOTION: Dee Raper (Matt Witman) moved to approve a non-budgeted expenditure to purchase gold wrapped candy coins for the legislative boxes to be delivered to legislators next week with invitations to June 1 races at Remington Park. Motion Carried.

Debbie reported the controversy developing over a ruling by the Oklahoma Bred Registrar regarding a requirement to pay double enrollment fees for the double registered broodmares, stallions, and racing stock.

MOTION: Matt Witman (Dr. Bullock) moved to support the position that the current OKB program rules are not breed specific and if necessary seek an AG opinion on the subject. Motion carried.

Debbie presented a proposal to commission Keith Stalborries to produce a video of the Heritage Place Million for 2008 as it is the first million dollar purse in Oklahoma since Parimutuel racing was approved. The proposed budget for the filming and production including a format suitable for U-Tube is \$2,000 and may exceed funds available in current budget slightly as it was not part of the original marketing plan.

MOTION: Dr Bullock (Randy Hill) moved to approve \$2,000 for video production of Heritage Place Million. Motion carried.

MOTION: Dee Raper (Butch Wise) moved to encourage OHRC approval to amend proposed TB rule change to include Quarter Horse, Paint, and Appaloosa horses in the change of payout formulas to make all tracks operate under the current formula used for the Remington Park Thoroughbred meet. (50% owners, 34% breeders, 16% Stallion Owners) Motion Carried.

Debbie presented a request for consideration of approval for assistance in an amount greater than the standard formula for Benevolence payment to provide dental care for Rodney Hodges. Mr. Hodges needs to have all teeth extracted and dentures made.

MOTION: Randy Hill (Matt Witman) approved payment of \$3,000 for Dentures and Dental Services to provide dental services for Rodney Hodges. Motion Carried.

Phillip reported that OQHRA has received resignations of Larry Toombs and Ray Enlow from the OQHRA board of directors. Both expressed personal and business conflicts that did not allow them to contribute the time needed to meet their responsibilities as a board member at this time. Phillip has visited with Wendy Ingersoll-Keener to replace Enlow, and Jim Glover to replace Toombs for the remainder of the unexpired terms of those former directors.

MOTION: Matt Witman( Lake Newcomb) moved to approve the appointments of Jim Glover for a term that will expire at the end of 2009, and Wendy Ingersoll-Keener for a term that will expire at the end of 2008. Motion Carried.

Meeting Adjourned