

Meeting #553

Minutes of the meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 22nd day of June 2023 and commencing at 10:04 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Attending:

Mark C. Burr – Cattaraugus
Vincent W. Horrigan – Chautauqua
Charles N. Zambito - Genesee
Thomas P. Wamp – Livingston
Elliott R. Winter – Niagara
Edward F. Morgan - Orleans
Mark A. Bombardo - Oswego
Dennis Bassett - Rochester
Richard L. Ricci – Seneca
Michael D. Horton – Steuben
Kenneth L. Lauderdale - Wayne
Susan C. May - Wyoming

Vacant:

Buffalo
Cayuga
Erie
Monroe
Schuyler

Also Attending:

Henry F. Wojtaszek, President & CEO
Scott P. Kiedrowski, Chief Operating Officer
Jacquelyne A. Leach, Chief Financial Officer
William R. White, Vice-President - Administration
Sean S. Schiano, Vice President – Operations
Steven J. Haigh, Internal Auditor
Ryan L. Hasenauer, Director of Marketing
Megan M. Glor, Director of Purchasing / Real Estate
Dina M. Pane, General Manager of OTB Operations

A roll of the membership of the Board having been called, Mr. Scott P. Kiedrowski, Chief Operating Officer, declared a no quorum present.

Mr. Henry F. Wojtaszek, President & CEO proceeded to conduct a meeting following the published Agenda.

Mr. Wojtaszek asked Director Zambito to lead the assemblage in the Pledge of Allegiance.

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Mr. Kiedrowski informed members of numerous thank you notes including Genesee Justice, Michael Napoleone Memorial Foundation, Veterans Outreach Center Inc., and various other organizations.

Mr. Ryan Hasenauer, Director of Marketing, presented photos from past events held at Batavia Downs that included Jimmy Sturr, the Kentucky Derby Party, Bourbon & Whiskey Fest and Taco's and Tequilla. Mr. Hasenauer also briefly reviewed the 2023 concert series that starts Friday June 23, 2023.

Mr. William R. White, Vice-President briefly discussed the HR software program, Bamboo, that has been implemented and HR personnel are inputting the data.

Mrs. Jacquelyne A. Leach reviewed the April 2023 Chief Financial Officer Reports with Board members. Mrs. Leach discussed the results of operations for Branches and Batavia Downs. The Corporation distributed \$53,733 in surcharge revenues to member municipalities for April. Mrs. Leach also reviewed the April 2023 Batavia Downs results of operations, and provided information on credits played, net win and free play, food and beverage, hotel, and other statistics.

Mrs. Leach reviewed the May 2023 Chief Financial Officer Reports with Board members. Mrs. Leach discussed the results of operations for Branches and Batavia Downs. The Corporation will distribute \$84,770 in surcharge revenues to member municipalities for May. Mrs. Leach also reviewed the May 2023 Batavia Downs results of operations, and provided information on credits played, net win and free play, food and beverage, hotel, and other statistics.

Ms. Dina Pane, General Manager of OTB Operations briefly discussed that the Upper Deck EZ Bet is in the process of completing their application for the New York State Gaming Commission.

Mr. Wojtaszek led a brief legislative discussion regarding the Governor's plan to include a Seneca Nation Casino in Monroe County that passed by the Senate but was not approved in the Assembly.

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Mr. Wojtaszek led a brief Insurance discussion that included research into employee health care options in the future.

Mr. Sean S. Schiano, Vice President - Operations provided gaming statistics.

Mr. Wojtaszek briefly discussed the 2023 live racing meet that begins on July 26, 2023.

The next Committee and Board meeting is scheduled for July 26 and July 27, 2023, respectively.

Mr. Wojtaszek adjourned the meeting at 11:17am

Respectfully submitted,

Scott P. Kiedrowski, Secretary to the Board

/pma