

Meeting #554

Minutes of the meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 27th day of July 2023 and commencing at 10:04 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Attending:

Crystal J. Rodriguez-Dabney, Esq.
Mark C. Burr – Cattaraugus
Terrance Baxter - Cayuga
Vincent W. Horrigan – Chautauqua
Jennifer Hibit - Erie
Charles N. Zambito - Genesee
Thomas P. Wamp – Livingston
Elliott R. Winter – Niagara
James A. Wilmot - Monroe
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:

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
John Owens, Legal Counsel
Ryan L. Hasenauer, Director of Marketing
Don Hoover, Director/GM Live Racing/Race Secretary
Dina M. Pane, General Manager of OTB Operations

The meeting was called to order at 10:00a.m. by Henry F. Wojtaszek, President & CEO.

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

Mr. Wojtaszek proceeded to conduct a meeting following the published Agenda.

Mr. Wojtaszek asked Director Rodriguez-Dabney to lead the assemblage in the Pledge of Allegiance.

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Mr. Kiedrowski informed members of numerous thank you notes, they include Junior Achievement of WNY, Inc., Genesee Business/Education Alliance, Volunteers for Animals, Louis J. Billittier Foundation, St. Paul's Episcopal Church, Goshen Historic Track, Mount St. Mary Academy, The 11 Day Power Play, Cornell Cooperative Extension Leadership Genesee, and Suny GCC.

Mr. Ryan Hasenauer, Director of Marketing, presented photos from past Batavia Downs Concert Series events that included Almost Queen, Get the Led Out, Craig Morgan, Marshal Tucker, and Great White.

Mr. William R. White, Vice-President briefly discussed a need for an increase to the Security Guard wages. The department continues to update corporate policies.

Mrs. Jacquelyne A. Leach reviewed the June 2023 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation will distribute \$55,194 in surcharge revenues to member municipalities for June. For the second quarter 2023 the Corporation will distribute \$2,527,528 in operational earnings to member municipalities.

Mrs. Leach reviewed the Regional VGM Numbers with Board members, highlighting Batavia Downs Gaming net win performance through June as compared to same period 2023 and 2022.

Ms. Dina Pane, General Manager of OTB Operations briefly discussed the Phoenix Branch closing on Saturday July 29. There are nine (9) branches and twenty-seven (27) EZ-Bet locations.

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 floor statistics.

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Mr. Don Hoover, Director/GM Live Racing/Race Secretary briefly discussed the opening night of the 2023 live racing meet that began last night. There are fifty-three (53) racing dates and concludes on December 9, 2023.

The next Committee and Board meeting is scheduled for August 23 and August 24, 2023, respectively.

Mr. Wojtaszek adjourned the meeting at 11:43 a.m.

Respectfully submitted,

Scott P. Kiedrowski, Secretary to the Board

/pma