

## Meeting #555

Minutes of the meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 24th day of August 2023 and commencing at 10:07 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  
Edward F. Morgan - Orleans  
Mark A. Bombardo - Oswego  
Dennis Bassett – Rochester  
Paul Bartow – Schuyler  
Michael D. Horton – Steuben  
Kenneth L. Lauderdale - Wayne  
Susan C. May - Wyoming

### Absent:

Wilmot - Monroe  
Winter - Niagara  
Ricci - Seneca

### 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  
Steven J. Haigh, Internal Auditor  
Ryan L. Hasenauer, Director of Marketing  
Don Hoover, Director/GM Live Racing/Race Secretary  
Dina M. Pane, General Manager of OTB Operations  
Mike Pettinella, The Batavian, Brian Quinn, The Daily News, Mark Sheer, Niagara Gazette, Antonella Rotilio, Labor Relations Rep., Lori Fuller, Union Steward

At 10 a.m. Mr. Henry F. Wojtaszek, President & CEO requested to enter into an Attorney Client Executive Session and came out of the Attorney Client Executive Session at 10:06 a.m.

The meeting was called to order at 10:07 a.m. by Mr. Wojtaszek.

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

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

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

Mr. Kiedrowski informed members of numerous thank you notes from the following, The Summit Center, Genesee County Chamber of Commerce, The NYS Veterans Home at Batavia, The Arc Glow New York, The Rotary Club of Batavia, Cornell Cooperative Extension Genesee County, The 11 Day Power Play, and several others.

Mr. Ryan Hasenauer, Director of Marketing, presented photos from past Batavia Downs Concert Series events that included Marshal Tucker, Grass Roots, Don Felder, and Michael DelGiudice.

Mrs. Jacquelyne A. Leach reviewed the July 2023 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation distributed \$56,675 in surcharge revenues to member municipalities for July. Mrs. Leach also reviewed the July 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 NYGA Weekly Numbers with Committee members, highlighting Batavia Downs Gaming net win performance through July as compared to same period 2022 and 2021.

Ms. Dina Pane, General Manager of OTB Operations reported the Lyell branch hours are changing to 11:30am-6:30pm.

Mr. Wojtaszek led a brief Insurance discussion that included a meeting with FMLA offering a second employee health care option in the future.

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

Mr. Don Hoover, Director/GM Live Racing/Race Secretary provided a live racing update.

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The next Committee and Board meeting is scheduled for September 27 and September 28, 2023, respectively.

Mr. Wojtaszek adjourned the meeting at 11:37 a.m.

Respectfully submitted,

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Scott P. Kiedrowski, Secretary to the Board

/pma