

Meeting #556

Minutes of the meeting of Board of Directors of the Western Regional Off-Track Betting Corporation, ("Western") held on the 28th day of September 2023 and commencing at 10:00 a.m. in the *Boardroom*, Corporate Headquarters at 8315 Park Road Batavia, New York.

Attending:

Mark C. Burr – Cattaraugus
Terrance Baxter - Cayuga
Vincent W. Horrigan – Chautauqua
Charles N. Zambito - Genesee
Thomas P. Wamp – Livingston
James A. Wilmot – Monroe
Elliott Winter – Niagara
Edward F. Morgan - Orleans
Mark A. Bombardo - Oswego
Dennis Bassett – Rochester
Paul Bartow – Schuyler
Michael D. Horton – Steuben
Susan C. May - Wyoming

Absent:

Rodriguez-Dabney
Hibit
Ricci
Lauderdale

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
Dina M. Pane, General Manager of OTB Operations
Mike Pettinella, The Batavian, Brian Quinn, The Batavia Daily News.

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

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

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

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

Mr. Wojtaszek introduced Mr. David Hart of Hart Hotels. Mr. Hart provided a hotel update.

Mrs. Jacquelyne A. Leach, Chief Financial Officer, reviewed the August 2023 Chief Financial Officer Reports with Committee members. Mrs. Leach discussed the results of operations for branches and Batavia Downs. The Corporation distributed \$48,599 in surcharge revenues to member municipalities for August. Mrs. Leach also reviewed the August 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 August.

Mr. Ryan Hasenauer, Director of Marketing provided photos of upcoming events including the Vodka & Gin Fest, Polka Buzz, Psychic Fair and Legends & Stars Sports Expo. A check presentation with Make a Wish was well attended by local media.

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

Mr. Kiedrowski briefly discussed upcoming plans for the following. The live racing winter meet which will include sixteen (16) dates, hotel suite maintenance, POS system upgrade, second floor restrooms improvements as well as plans to upgrade the Grandstands event area.

The next Committee and Board meeting is scheduled for October 25 and October 26, 2023, respectively.

Mr. Wojtaszek adjourned the meeting at 10:39 a.m.

Respectfully submitted,

/pma

Scott P. Kiedrowski, Secretary to the Board