

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.

Board of Directors
Meeting #555
August 24, 2023
2 of 3

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.

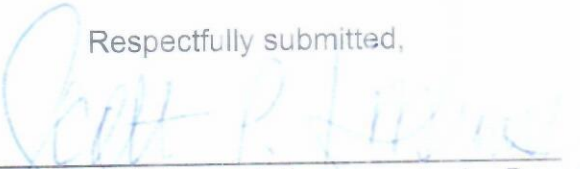
Mr. Don Hoover, Director/GM Live Racing/Race Secretary provided a live racing update.

Board of Directors
Meeting #555
August 24, 2023
3 of 3

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,



Scott P. Kiedrowski
Scott P. Kiedrowski, Secretary to the Board

/pma