

**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.

Board of Directors  
Meeting #556  
September 28, 2023  
2 of 3

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,

  
Scott P. Kiedrowski, Secretary to the Board

/pma