

**WVTBA Board of Directors Meeting Minutes**  
**January 7, 2020 at 1504 Earle Road**

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, Dennis Bybee, Dennis Finger, Karen Freer, Sandra Witherow and guest Mary Sell
2. Absent: James Casey and Javier Contreras
3. The meeting was called to order at 7:10 p.m.
4. The meeting minutes from November 12,2019 were reviewed. Nancy made a motion to accept the minutes as presented and Karen seconded.
5. Clissy presented the treasurer report and reported that she had been successful in reducing the phone, internet bill by approximately 50%. Nancy made a motion to accept report as presented and Dennis seconded.
6. Mary Sell presented an overview of what is happening in racing united and the interest in developing materials to advertise horses and breeding in the state.
7. It was voted on and approved that we contribute \$10,000.00 to Racing United and that we set aside \$2,500.00 that could be used to promote changing the Supplemental Fund to reflect equal percentage payments.
8. Thanks to HBPA, the match races are back and WV is a part of the program.
9. Awards banquet is scheduled for Sunday, March 1,2020 at 5:00 p.m. at the Clarion Hotel. Suggested we invite previous members as well as present members. Invitations will include mention of stallion seasons available at silent auction.
10. Clissy made a motion that we obtain a \$500.00 debit card for Linda to use for o office supplies and Karen seconded.
11. Mr. Bybee raised the issue of giving everyone that becomes a member the Mid Atlantic Thoroughbred Magazine regardless of when they join the WVTBA. After discussion Nancy made a motion that we vote on the issue and Mark seconded. There will be no changes to current policy of receiving the magazine if you join by December 31st of the previous year.
12. Year-end awards were voted on and will be presented at the banquet.
13. Nancy made a motion that the meeting be adjourned at 9:25 p.m. and Diana seconded