

WVTBA Board of Directors Meeting Minutes February 18, 2020 at Earle Road

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, Nancy Camp, James Casey, Dennis Finger and via phone Karen Freer and Sandra Witherow.
2. Absent: Dennis Bybee and Javier Contreras
3. The meeting was called to order at 7:07 p.m.
4. The meeting minutes from January 7, 2020 were approved with the following corrections. The date of December 14, 2019 was corrected to January 7, 2020 and #7 of January minutes were corrected to reflect it was voted on to contribute \$10,000.00 to Racing United and to set aside \$2,500.00 that could be used to promote changing the supplemental fund to reflect equal percentage payments. Clissy motioned to approve minutes with changes and Nancy seconded.
5. Clissy presented the treasurer report, noting that registration and membership income is up from the same period last year. Nancy motioned to accept the report as presented and Diana seconded.
6. Diana reported on Awards banquet, 49 rsvp's were already in, Darla is doing video, silent auction is under way, door prizes will be table flowers.
7. Mary gave a legislative update. This year we do not have a lobbyist, we joined Racing United and money is being spent on events. John will contact Jim Miller and Maria to find out who is in charge of running the PAC fundraising campaign. There is concern about West Virginia Breeders having representation since we do not have a lobbyist.
8. John McKee has made a \$75.00 payment for futurity, the mare died, there has never been a vet certificate, he asked for a refund. Clissy motioned that we put the money from 2019 to 2020. Nancy seconded.
9. It was discussed that we should consider setting parameters for voting on West Virginia bred champions. Also that we should have stats on nominated horses at least a week in advance of voting.
10. There was a discussion that the information in the Mid Atlantic on the West Virginia page has no been updated.
11. Nancy made a motion that the meeting be adjourned at 8:45 and Mark seconded.