

Subject: Meeting of the WVTBA Board of Directors on 3.8.21 (Memorandum for the Record)

4.6.21

Present at the Meeting: John Funkhouser, Dennis Finger, Dennis Bybee, Javier Contreras, Karen Freer (by phone), Judy Grams, Clissy Funkhouser, Leslie Cromer and Nancy Camp. Diane McClure attended by phone. Sandy Witherow (attended by phone). Also, member Cyndy McKee was present.

I. Meeting was held in the new office at 202 Liberty Street in Charles Town, WV. The Agenda is attached.

II. Minutes of 2.8.21 were reviewed and accepted as provided.

III. Treasurer's Report was presented:

A. See attached summary and included reports.

B. In the report, it was noted that:

1. New BOC checking account was opened and a credit Card was obtained to support office requirements with limit of \$1,000. There were no horse show expenses in 2020. Membership was down somewhat and Covid-19 may have had an impact on income.

2. Income is up in all categories for 2021. Membership for 2021 is 129 so far. There are 89 registrations so far this year. There are 462 resident mares; and, the number of stallions standing in WV was 35 as of this report.

3. The study of foal registration requirements in WV and other states was reported. It seems as though WV requirements/fees are about the same as those of other states in the mid-Atlantic region. No changes in the current WV registration requirements/fees were recommended and the study report was taken under consideration by the board.

C. Treasurer's report was accepted.

IV. Mary Sells reported on Legislative Affairs in WV:

A. Lots of legislation is under consideration that will benefit WV breeders.

B. WVTBA has no paid lobbyist.

C. Racing United is looking out for WVTBA interests at this time.

D. Women in Racing Event went well – lots of interest in next offering.

V. Annual WVTBA Awards (Judy Grams):

A. Awards committee finished ratings of horses/breeder of the year.

B. Report of top three finalists and winners was distributed to board members.

C. Award banquet place and date was discussed but not finalized.

(Minutes Cont.)

VI. Hall of Fame committee (see agenda).

VII. Foal Registrations:

A. Nancy Camp had 2 foals that need affidavits (problem was discussed and her registration request was approved by the board.) (Foals named Roo and Emberly)

B. John Funkhouser has 2 foals that need to be registered (problem was discussed and his registration requests were approved by the board.) (Foal named Royal Pain and Unnamed with JC # 1916768)

VIII. Meeting was adjourned.

Respectfully submitted,

Dennis L. Bybee, Secretary