

West Virginia Thoroughbred Breeders Association
Board of Directors meeting minutes
Jefferson Animal Hospital, Charles Town, WV
April 11, 2017

Present: Doug Allara, Martin Blaylock, John Casey, Carisa Figgins, Randal Conrad, John Funkhouser, Robin Grams, Kate Painter

Also present: Diana McClure

Absent: Ronney Brown, Javier Contreras, Chip Daniel, Rene Moore, Betty Stehr, Susie Schramm, Mark Sell

Call to order: 7:10pm

1. Minutes from March 21, 2017 BOD meeting motion to accept by Carisa Figgins, second John Funkhouser, all in favor. Minutes accepted.
2. Financial report: Unavailable due to needing updated version of QB from 2008 to 2017
3. Bylaws- secretary needs request for bylaw request to update per current bylaws.
4. Condition Book – No overnight WV races on Charles Town Classics day. Ronney Brown reportedly on Condition book while John Casey recovering. John Casey reported he is well enough to take up responsibility.
5. Legislative update- Governor line item veto of thoroughbred purse fund now looks as if only 10 million in fund as greyhound portion was not added back into purse account. Budget is not balanced as some bills did not pass (ie. Defunding Greyhound development fund/racetrack modernization fund). Need to wait and see what occurs during special session and be prepared.
6. Awards banquet – invitations are out videos ordered, coming together nicely.
7. Office – Motion by Randal Conrad to exceed the \$1,000.00 budget to allow for new all in one printer and update version of QB to 2017. Seconded by John Funkhouser. In favor heard, no objections heard – motion passes.
8. Concern that length of time since previous audit and with Robin Grams acting as Treasure for Betty Stehr there should be one performed. Doug Allara will contact companies to get quotes.
Membership need to increase – think of ways to get people to sign up.

Motion by Randal Conrad to close meeting. Second by Martin Blaylock. All in favor.
Meeting adjourned at 7:50pm