

WVTBA Board of Directors Meeting Minutes
June 11, 2019 at 1504 Earle Road

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, Dennis Bybee, Nancy Camp, Javier Contreras, Dennis Finger, Karen Freer and Sandra Witherow.
2. Absent: James Casey
3. The meeting was called to order at 7:15 p.m.
4. The meeting minutes from April 9, 2019 were reviewed and Nancy made a motion to accept as presented and Clissy seconded.
5. Clissy presented the Treasurer's report. Nancy made a motion to accept as presented and Karen seconded.
6. Nancy reported that she had made no progress on obtaining a WV copyright for our logo.
7. It was discussed and decided that all future thank you letters for donations would be personalized and signed by a member of the board,
8. John is planning on talking to Darla about preparing an ad for the WVTBA to be run in the Mid Atlantic.
9. The WV Fest is Saturday, June 15th and help is needed. Karen Freer is bringing ponies for petting and riding, helmets are needed, Dennis Finger is picking up tent and tables, Linda will be selling raffle tickets for the quilt and Mark is putting a note on office door about futurity payments.
10. Javier is in charge of the nominating committee. Clissy will send out email blast and put election information in newsletter and Linda will be asked to call members with no email address.
11. September 22, 2019 horse show information should be put on Facebook and in the Mid Atlantic.
12. It was decided by unanimous vote that Ronny Brown's mare Joy Within's foal is WV Bred and Germania Farm's mare Via Aurelia's foal is WV bred.
13. Randy Funkhouser spoke on the importance of us coming up with goals for the legislation to address in future sessions, He also reported that purses would increase in August and 4 racing days would be added to the calendar.
14. Nancy motioned for the meeting to adjourn at 9:10 p.m. and Mark seconded.