

**WVTBA**  
**BOD MEETING MINUTES**  
**2/5/2019**

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, Nancy Camp, James Casey, Javier Contreras, Dennis Finger, Karen Freer.
2. Absent: Dennis Bybee, Sandra Witherow
3. The meeting was called to order at 7:35 p.m.
4. Randy Funkhouser, guest speaker, gave us a legislative update, most important item being passing of SB13 returning \$11,000,000 dollars to racing. Mary Sell also added comments from the governor to the legislative update.
5. Nancy made a motion to accept the December 2018 meeting minutes and Javier seconded
6. A change was made to the January 2019 minutes correction the amount saved on insurance of \$807.00 down to \$277.00. Nancy motioned to approve minutes with change to #4 and Javier seconded.
7. Clissy presented the financial report along with a budget. Clissy offered to donate her accounting fees for preparing our tax returns. Diana motioned to accept the report and Karen seconded.
8. Banquet: Silent auction items still needed, Darla is doing set up for awards, Nancy is taking care of flowers for tables (door prizes), Diana has everything booked with Clarion Hotel and invitations etc. are taken care of. Diana is also taking care of awards
9. Nancy looking into the possibility of trademark.
10. Rules Committee of Diana, Mark, Karen and John are to meet prior to next board meeting.
11. Dennis Bybee reported that the Blood Horse will give a deal on true nicks for West Virginia stallion owners of \$49.00 off regular price.
12. Nancy made a motion to adjourn the meeting at 9:15, Diana seconded.