

**WVTBA Board of Directors Meeting Minutes**  
**August 12, 2019**

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser and Nancy Camp.
2. Absent: Dennis Bybee, James Casey, Javier Contreras, Dennis Finger, Karen Freer and Sandra Witherow.
3. The meeting was called to order at 7:15 p.m.
4. The meeting minutes from June 11, 2019 were reviewed. Clissy made a motion to accept as presented and Nancy seconded,
5. Clissy presented the treasurer report. Nancy made a motion to accept as presented and Diana seconded.
6. Clissy reported that our role in the West Virginia Fest was a big hit. Karen Freer's pony rides and petting pony were a hit.
7. It was reported that Javier was working on getting nominations for the board.
8. Nancy reported that the applications for obtaining a WV service mark was ready to be completed and submitted and was given to Clissy to complete.
9. Nancy volunteered to present the trophy for states race on Saturday night.
10. The horse show was discussed. It was decided to have a tail gate competition at the show and hopefully dinner tickets for the prize for the winner. Ad to be prepared and sent out for the show
11. Clissy reported that the city of Charles Town will display jockey silk banners in the weeks preceding the West Virginia Breeders Classics.
12. The handbook committee needs to meet.
13. Nancy motioned for the meeting to adjourn at 9:15 and Diana seconded.