

WVTBA Board of Directors Meeting Minutes September 15, 2020 at Earle Road

1. The meeting was called to order at 7:10 present was John Funkhouser, Diana McClure, Clissy Funkhouser, Dennis Finger, Nancy Camp, James Casey, Javier Contreras, Karen Freer and Sandra Witherow on the phone. Absent was Dennis Bybee and Mark Sell.
2. Minutes were reviewed, Nancy motioned to accept the minutes as presented and Clissy seconded
3. Clissy presented the treasurer's report, Nancy motioned to accept the report as presented and Javier seconded.
4. Clissy reported that election ballots would be mailed by September 18, 2020 and post marked by September 30, 2020.
5. Diana reported that the Breeders Horse show was cancelled for 2020 because of COVID.
6. It was suggested that we look into making our general membership meeting a virtual meeting.
7. HBPA is looking at new office space on Liberty Street that would allow us to share space with them and the Welfare Benefit Trust, the rent would be the same \$350.00 month. Hope to be set up by first of year. Unanimous vote to move with them.
8. Phone polls was discussed and how to best contact members.
9. Membership emails was discussed and what to do about it. Should members be charged for using the membership list? Decided we should check into what other breeder organizations do.
10. Clissy is taking care of getting something in writing from the Breeders Classic to allow us to hang the banners in Charles Town again this year.
11. Clissy is checking into getting a cell phone for Linda.
12. WV bred was approved for horse named Linen. Sandi suggested we have a meeting with Joe Moore to clarify the inspection rules for resident mares.
13. Onion Juice sponsorship. We normally donate \$5,000 and Breeders Classic donates \$1500 to horse show. Diana is going to check to see if they will donate to banquet since no horse show this year.
14. Nancy motioned meeting be adjourned at 8:00 p.m. and Clissy seconded.