

## **WVTBA Board of Directors Meeting Minutes November 12, 2019 at 1504 Earle Road**

1. Present: John Funkhouser, Mark Sell, Diana McClure, Dennis Bybee, Nancy Camp, James Casey, Javier Contreras, Karen Freer.
2. Absent: Dennis Finger, Clissy Funkhouser and Sandra Witherow.
3. The meeting was called to order at 7:15 p.m.
4. Guest speaker, Dr. Rhode spoke about the state vet opening and a possible solution. He wrote a letter to the commission, but had not heard back. His suggestion was to form an organization all working together under the same standards.
5. Mary Sell presented a legislative update; question was whether to spend \$5,000.00 for Herb Snyder. She suggested that we need to see a breakdown of what the \$5,000.00 is for. It was also decided to wait and see what the HBPA decided to do.
6. Mr. Bybee presented the idea that we try to pursue having the supplemental fund (10-10-10) distribution changed through the racing commission rather than legislation.
7. The meeting minutes from 9/9/19 were reviewed. Karen Freer made a motion to accept the minutes as presented and Nancy seconded.
8. Mark made a motion and Karen seconded to have Mr. Bailey, a local attorney send a cease and desist letter to Kate Painter for using our logo at a fee of \$250.00 to \$500.00.
9. It was discussed that we need to find a way to improve attendance at the general membership meeting.
10. Officer Elections: Javier made a motion and Nancy seconded that the current officers retain their current positions. The motion was approved by all.
11. Mr. Bybee made a motion to have Mary Sell look into getting Herb Snyder to look at 10-10-10 contract information. Mark seconded the motion.
12. Javier Contreras is our representative for the West Virginia bred races in the condition book.
13. Mark made a motion for the meeting to be adjourned at 8:53 p.m. and Mr. Bybee seconded.