

West Virginia Thoroughbred Breeders Association  
Board of Directors Meeting  
August 15, 2017  
Holiday Inn Express  
Ranson, WV  
7:00pm

Present: Doug Allara, John Funkhouser, Randall Conrad, Mark Sell, Robin Grams, Carissa Figgins

Absent: Rene Moore, John Casey, Martin Blaylock, Ronney Brown, Javier Contreras, Chip Daniel, Kate Painter, Susie Schramm

Dr. Allara announces that he is surprised that so many board members are absent. He mentions that Betty Stehr had dialysis, Rene Moore still dealing with the death of her sister. Martin had a problem at the farm and Susie Schramm had a conflict. He thought the other members would be there.

1. Katherine Funkhouser gave a presentation regarding the budget. Noting the previous years' budgets and the need to detail all monies coming and going. There is a need for a budget, but Doug wants the Breeders to be audited first.
2. Robin Grams opens a discussion regarding the missing board members. She claims the reason being, people are speaking too much and too long. Randall Conrad suggested that if members are not going to come to the meetings they should step down. Mark Sell agrees and notes that Diana McClure should replace the first person to step down. Doug Allara and Robin Grams state that Nancy Staples should be the next person on the board. She is next in line.
3. Discussion regarding people calling into the Breeders office and Linda telling them, "not to spend money to join if they have past the deadline to receive benefits." Everyone agreed this policy needs to change.
4. Discussion regarding the Horse Show and how much the sponsorship was ensued. The minutes state that it will be \$200.00 and will have to be amended. Diana was asked to get a flyer to put in the Breeders office.
5. Doug Allara wanted to discuss the WV Breeders Classics. In the past the Breeders have given \$5000.00 for sponsorship and then they give us \$1500.00 for the Horse Show. Due to the low number of attendees a vote could not be taken. A phone poll was suggested, but Doug Allara did not think it was a good decision. He suggested the board meeting again on Tuesday, August 22<sup>nd</sup>. He will call everyone to let them know if there is a meeting or not.

Meeting adjourned 9:00 pm