# West Virginia Thoroughbred Breeders Association

## Board of Directors Meeting

## September 12, 2017

## WVTBA Office

## Charles Town, WV

## 7:00pm

Present: Doug Allara, John Funkhouser, Randall Conrad, Mark Sell, Robin Grams, Carissa Figgins, Susie Schramm, Kate Painter, John Casey, Chip Daniels

Absent: Rene Moore, John Casey, Martin Blaylock, Ronney Brown, Javier Contreras

Susie Schramm makes a motion to accept minutes, Robin Grams seconds – Passed

Susie Schramm makes a motion to accept financial report, Chip Daniels seconds - Passed

1. Doug Allara notes that with previous meetings without a quaram he made phone calls and there was enough positive response that we are sponsoring The Onion Juice race.
2. YHB/Olivia Houghton proposal for $2000.00 for audit – this would not be a full blown forensic accounting, but was only price we could afford. Doug Allara feels this is the best offer we can come up with.

Susie Schramm makes a motion to accept the audit proposal from YHB, Kate Painter seconds-Passed.

1. WVRU meeting – Legislative bill was discussed, They would like to get the $6 million back from workers comp which would total $11 million. Joe Funkhouser believes this is an outside shot.

Randall Conrad reports that with Governor Christie behind us there may be even more of a chance this year for workers comp.

ADW projection would be about $600,000 for the first year.

Equilottery is a long shot. Looking at Oregon and Dakota’s we may be able to copy their program to generate $5-6 million.

Randall states that major issue is to have united front for legislative and John Funkhouser notes that MNR is on board for 2018.

Greyhound will probably come up again, if they loose funding that will revert $1.5 million to Breeders Fund.

MNR is considered honorary member and they are mailing a membership contribution.

1. Website was discussed and all are in agreement that the picture needs to be changed.
2. M. Schrader, we cannot collect for her as WVTBA. Chip Daniels notes that we are obligated to try and collect. Government responsibility has expired.
3. Doug states that Kate is in town, and he and Kate are going to the bank tomorrow to sign and get a CD. Doug will talk to bank about putting money in something that is interest bearing like a money market account.

John has most registrations checked. There were a couple of breed back issues.

1. Bylaws were discussed. Georgiana has cleaned up the bylaws. We have spent all the money on retainer with her. John requests that the board by emailed a copy of the bylaws presented by Georgiana.

Susie Schramm motions that we give Georgiana $1000.00 retainer, Kate Painter seconds – Passed.

1. Susie Schramm suggests WVTBA donate to ACT. ACT pays for adoption fess to place retired Thoroughbred horses.

Chip Daniels motions to approve donation, Kate Painter seconds – passed

New Business

1. Clissy Funkhouser presented annual budget.
2. Stake holders committee
3. Breeders Classics purses have been cut
4. Security deposit – Landlord sent letter that she would not return the money owed because building was left in disrepair. She sold the house to the hospital for $145,000.

John Funkhouser suggests we have Georgiana pursue getting one month rent and security deposit back. Doug agreed.

1. John discussed attendance and sent email to board members to step up or step down. Everyone told John they wanted to stay on the board. \*we have wasted 2 meetings and cost due to not having a quarum when Linda had been told enough people were going to attend.
2. Doug Allara stepped down from President of WVTBA. He will continue to sign checks and work with Mark Sell and wants to stay on the board. Things over the last 3 months have lead him to this decision.

October is election month.

Kate Painter motions to adjourn, Chip Daniels seconds.

Meeting adjourned 9:00 pm