# West Virginia Thoroughbred Breeders Association

## Board of Directors Meeting

## February 20, 2018

## WVTBA Office

## Charles Town, WV

## 7:00pm

Present: Diana McClure, Nancy Camp, Javier Contreras, Mark Sell, John Funkhouser, Jim Casey, Clissy Funkhouser, Randal Conrad, Dennis Finger

Absent: Dennis Bybee, Karen Freer

Meeting called to order - 7 :10 pm

Randal Conrad motioned to accept minutes, John Funkhouser seconded – Passed

1. Treasurer’s Report:

Clissy Funkhouser stated that this report is only a reconciliation of the account, not a treasurer’s report.

Randall Conrad motioned to accept the reconciliation report, Nancy Camp seconded. All in favor. No one opposed.

1. ELECTION RESULTS:

THREE YEAR TERM

Karen Freer, Mark Sell, Javier Contreras, Jim Casey

TWO YEAR TERM

Clissy Funkhouser, Diana McClure, Nancy Camp, John Funkhouser

ONE YEAR TERM

Dennis Bybee, Dennis Finger, Randall Conrad

1. ELECTION OF OFFICERS:

PRESIDENT

Randall Conrad nominated Javier Contreras.

Diana McClure nominated John Funkhouser.

Vote taken – 4 votes for Javier Contreras, and 4 votes for John Funkhouser.

Mark Sell (acting Interim President) voted to break the tie and John Funkhouser was named President.

VICE PRESIDENT

John Funkhouser nominated Mark Sell.

Mark Sell nominated Javier Contreras.

Vote Taken – 2 votes for Javier, 6 votes for Mark Sell. Mark is named Vice President.

SECRETARY

Discussion. No one but Diana McClure said they would serve as Secretary. Bylaws state the secretary must be WV Resident. Mark Sell motioned to delay the nomination of the Secretary. Nancy Camp seconded the motion. All in favor, no one opposed. Motion carried.

Until the next board meeting, John Funkhouser will continue as Interim Secretary.

Mark Sell commented that the board should start allowing out of state board members to serve as officers since about 30% of our members are out of state residents. Everyone was in agreement. Discussion started on how many out of state officers would be permitted and it was concluded that no more than two board members should be able to be officers. All were in agreement. Mark then read the bylaws ARTICLE Xl- AMENDMENTS TO THESE BYLAWS:

“These bylaws may be amended at any regular meeting of the Board of Directors, 2/3 of the Directors present, provided a quorum is present, and provided written notices shall have been given to the Directors not less than ten days prior to such meeting, stating the proposed amendment. Any proposal for amendment shall be given in writing the Secretary at least thirty days prior to the meeting.”

Mark Sell motioned to amend the bylaws in accordance with the procedures outlined in ARTICLE XI – AMENDMENTS TO THE BYLAWS as stated in these minutes above, to allow up to two (2) out of the state board members to be officers. Randall seconded. All in favor. No one opposed. Motion carries.

TREASURER

Randall Conrad nominated Clissy Funkhouser. No other nominations were made.

Clissy Funkhouser is unanimously named Treasurer.

1. WV BREEDERS BANQUET

Diana McClure will be the Committee Chair

 Banquet Committee –

 Mary Sell

 Clissy Funkhouser

 Nancy Camp

 Jeannie Mayhew

 Erick Zimny (who will provide race videos)

Budget for last year’s Banquet was $3,800.00. This budget included venue, food and trophies.

1. Review list for the WV bred Champions:

We were supplied with suggestions from Erich Zimny and Jeff Gilleas. Their list was followed up by a broader list of suggested nominees from the Assistant Racing Secretary, Elizabeth Rogers and is the following:

Two year old filly: Bound to Windsor; Noblame; B’s Wild Cork

Two year old male: William and Mary; Punch Your Brother; Owen’s Mo; Binn Goode

Three year old filly: Moonlit Song; Groomed to Rock; Castle Mari (no stakes try but on 5 race win streak. Beat older males, including Greenway Court, in December)

Three year old male: Grumpelstiltskin; Unrideabull; Brass Bull; Aaron’s Tap

Older filly and mare: T Rex Express; Moonlit Song (is she eligible as 3yr old since not technically older?); Spa Creek; Romantic Cork; Rock n Gold; Lucy n Ethel (WV Sired, was never accredited but is eligible)

Older male: Charitable Annuity; Help a Brother; North Atlantic; Slip the Cable

Sprinter: Moonlit Song; Greenway Court; Castle Mari; Boppin Rocket

Broodmare of the Year: Bound To; Candy One; Malibu Kitten

Stallion of the Year: Windsor Castle; Limehouse; Fiber Sonde; Charitable Man

Leading Farm: Taylor Mountain Farm; Timothy and Judith Grams; Coleswood Farm

Horse of the Year: Moonlit Song, Charitable Annuity; North Atlantic

There was discussion and it was decided that the issue should be tabled until all members could see the past performances of each horse. Diana is responsible for getting the pps on each horse to the board members and will do so in the upcoming week.

1. Appoint two officers for bank signatures:

Discussion. Mark said it would be easier if we had three signatures. All were in favor.

Clissy Funkhouser – Treasurer, John Funkhouser – President, and Mark Sell – Vice President, will be the signatures.

1. Randall Conrad suggested that we have a legislative committee. He also mentioned that we need to call our Senators regarding the ADW Bill. John Funkhouser will email the members and give them the information.
2. Nancy Camp brought up a stallion auction to help raise funds for the breeders. There was much discussion and it was noted that we cannot limit it to WV stallions and must incorporate as many stallions as possible. We will start a committee to investigate the options and opportunities.
3. Nancy Camp acknowledged Fantasy Ownership Day and said that it would be nice to do something like that here.
4. Next Meeting will be March 13th

Clissy Funkhouser motioned to adjourn. Randall Conrad seconded. All in Favor.

Meeting adjourned 8:40 pm