

WVTB
BOD MEETING MINUTES
1/15/2019

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, James Casey, Dennis Finger, Nancy Camp, Sandra Witherow and Javier Contreras.
2. Absent: Dennis Bybee and Karen Freer.
3. Meeting called to order at 7:10 p.m. It was decided to postpone approval of minutes from 12/11/18 until they were typed.
4. Financial Report: Year-end financial report showed \$1100 net profit for 2018. Clissy was also able to get our property insurance reduced from \$807 to \$277, a savings of \$530. Nancy made a motion to accept the financial report and Dennis Finger seconded.
5. Awards Banquet. Location Clarion Hotel on February 24, 2019 at 5:00 p.m. Cost will be \$25.00. Diana will call everyone on Friday to get final vote on awards. Items are being collected for silent auction. Mr. Casey is donating his stallions, Javier offered a Redskins signed football, John one of his exceptional photos, Karen Freer prints and Diana has contacted local merchants. Everyone is to pitch in. Nancy will take care of door prizes. Invitations simple, call rsvp.
6. WVTBA Logo: After discussion on having our logo trademarked, it was decided further investigation was necessary.
7. Legislative update: Mary Sell reported that SB13 had been introduced.
8. Security Deposit: Dennis Finger reported that he had Cindy Crawford address, but he needed last checks that were paid out.
9. There is a Women in Racing Luncheon on January 21 in Charleston. Jefferson County Days in Charleston on Friday January 18 from 9:00 a.m. to 3:00 p.m.
10. Tracy Willis requested free membership for 2019, it was voted no. Tim Casey had a foal in question on WV bred. Stephanie said inspection was requested to far in advance of foaling date. Ciissy made a motion, Nancy seconded that the foal be accepted as WV bred.
11. Ciissy motioned that we take the 2009 handbook that we have, update and clarify it and take it to Joe Moore for approval, Nancy seconded.
12. Mark motioned to adjourn the meeting at 9:30 p.m., Nancy seconded.
13. Next meeting February 5, 2019.