

WVTBA
BOD MEETING MINUTES
10/09/2018

Present: Mark Sell, Clissy Funkhouser, Diana McClure, Nancy Camp, Karen Freer, John Funkhouser, Dennis Finger, and Mr. Casey. Absent: Dennis Bybee, Javier Contreras

Meeting called to order: 7:19; Karen Freer motions to accept minutes, Nancy Camp seconds.

Financial Report: JSB-Operating-\$20,935.71; \$40,125.06-Capital One-earning interest at much higher rate than JSB; Clissy called & got a savings of \$70.00 for Frontier bill. Clissy also suggests she can ask to see if we can bundle our insurance policies. Mark motions, and Karen seconds, to accept the financial report.

Clissy suggests we revamp our membership application – Give opportunity of signing up for committees; Allow for opting out of MD Horse magazine subscription.

Election Committee - Should encourage every member to vote!!

Steffanie Simpson: FAQ'S – develop list of questions for her to answer at the general meeting

By Laws: Clissy makes motion that we accept the revised bylaws. Nancy seconds.

Secretary of Board: Clissy nominates Diana to be secretary and Nancy seconds.

Agenda for general membership meeting to be held Nov. 28th at 6:00 pm at Charles Washington Hall, 100 E Washington St., Charles Town

Mary Sell will emcee the meeting

Herb Snyder – legislative updates

Steffanie Simpson: Everything you want to know about the WV Breeding Qualifications.

Barbie Elliot – Eastern Panhandle Conservation District

Clissy Funkhouser – tax tips

Clissy suggests we get sponsors for the meeting-Potential invites: Megan from Southern States & Darla Gaige from Growth Media

Diana suggest NTRA website and she will scan info to Clissy-for racing related benefits.

Nancy Camp suggest we get stickers and/or magnets with logo (i.e. Md. Million) Stickers and Magnets- Diana will look into these.

Committee of MATB to revamp-give Jeff Gilleas ideas: Karen, Diana, Mark and John
Review WVTBA calendar

Meeting adjourned motion by Karen Freer and seconded by Diana