

Subject: Meeting of the WVTBA Board of Directors on 4.19.21 (Memorandum for the Record)

5.8.21

Present at the Meeting: John Funkhouser (absent), Dennis Finger, Dennis Bybee, Javier Contreras, Karen Freer (by phone), Judy Grams, Clissy Funkhouser, Leslie Cromer and Nancy Camp. Diane McClure attended by phone. Sandy Witherow (attended by phone). Also, member Cyndy McKee was present.

I. Meeting was held in the new office at 202 Liberty Street in Charles Town, WV. The Agenda is attached. Javier Contreras chaired meeting in lieu of John Funkhouser who was absent due to a farm emergency.

II. Minutes of 3.8.21 were reviewed and accepted as provided with revisions to correct the list of attendees.

III. Treasurer's Report was presented:

A. See attached summary and included reports.

B. In the report, it was noted that:

- 1. There were 168 registrations in 2021, 141 members, 40 stallions, and 483 resident mares.**
- 2. The study of foal registration requirements in WV and other states was discussed again and no change to the WV fees was proposed. It seems as though WV requirements/fees are about the same as those of other states in the mid-Atlantic region.**
- 3. Bybee made motion to accept report, Judy Grams 2nd and motion was approved.**

IV. Old Business:

- A. Membership. Bybee reported concern that non-resident mares may not be breeding back as required after foaling by out of state stallions. Members felt that our rules require a certification of unsuitability if mares aren't bred back. The issue was taken under consideration.**
- B. Nominations. Clissy reported next date for 2021 nominations due is June 15 with nominees to be approved by board by July 15.**
- C. Awards. Judy Grams reported that awards would be published in April issue of Mid-Atlantic. Banquet could be held at Maple Valley (Binkley's) on 23rd of May at about 2 or 3 PM. Awards are on order and an example was shown. Funding for the Banquet would be about \$3,000 and guests would be charged \$25 per person. The proposal and funding level was approved by the Board.**
- D. Aftercare. It was proposed that WVTBA donate \$1,000 to the local association and it was noted that a fee to support their activities might be forthcoming from CT purses. The Donation was approved for immediate support of the local activity.**

V. New Business.

- A. Bybee proposed approval of Luck Bop as a WV registered foal of 2020. Discussion included facts supporting the proposal and WV resident mare status was an important point of the discussion. WV registration was approved.**
- B. Nancy Camp has 3 foals that need affidavits (facts were presented, problems were discussed and a discussion with the WV inspector was help by phone. Nancy's registration requests were approved by the Board. Mares involved are: Elusive Camilla, Even Bette, and Paying Dividens.**

VI. Meeting was adjourned.

Respectfully submitted,

Dennis L. Bybee, Secretary