

Subject: Meeting of the WVTBA Board of Directors on 6.14.21 (Memorandum for the Record)
7.08.21

Present at the Meeting: John Funkhouser, Dennis Finger, Dennis Bybee, Javier Contreras, Karen Freer (did not attend), Judy Grams, Clissy Funkhouser, Leslie Cromer (by phone) and Nancy Camp, Diane McClure, Sandy Witherow (did not attend). Also, member Cyndy McKee was present and Mary Sell attended by phone for her report.

I. Meeting was held in the new office at 202 Liberty Street in Charles Town, WV. The Agenda is attached.

II. Minutes of 5,10,21 were reviewed and accepted as provided with revisions to correct the due date for 2021 election nominations being as of 7.15.21.

III. Treasurer's Report was presented:

A. See attached summary and included reports.

B. In the report, it was noted that:

1. Association membership is about 160 and there is about \$105k in association assets as of the end of May 2021.
2. Nancy Camp made a motion too accept report, Diane McClure 2nd and motion was approved.

IV. Old Business:

A. Legislative report from Mary Sells included a note that WVRU would like to work with the American Horse Council and that there will be a meeting with them on August 17th.

B. Nominations. Clissy reported that the date for 2021 nominations to be approved by the board is July 15, 2021.

C. Awards. Judy Grams reported that there was a very successful awards banquet held at Maple Valley (Binkley's) on 23rd of May at about 2 or 3 PM. There was exceptionally good attendance by members of the racing community and invited dignitaries. The silent auction made about \$2247.

V. New Business.

A. Horse Show. The purpose of this event was discussed and it was not decided what purposes it serves. There can not be an on site event this year and alternatives were discussed (including an on line show). The committee will continue to look at options and dates.

B. Awards. Discussion of this year's awards was conducted and it was suggested that the 2022 awards be held closer to the start of the new year (i.e., ASAP after awards are decided).

C. 2021 Election. There are three board positions to be decided in the 2021 election and ballots are to be mailed to members by 10 Sept. 2021 with their return not later than 20 September 2021 (i.e., according to WVTBA By Laws).

VI. Nancy proposed the Meeting be adjourned; motion was 2nd and the meeting was adjourned.

Respectfully submitted,

Dennis L. Bybee, Secretary