

**Subject: Meeting of the WVTBA Board of Directors on 5.10.21 (Memorandum for the Record)**

**6.11.21**

**Present at the Meeting: John Funkhouser, Dennis Finger, Dennis Bybee, Javier Contreras, Karen Freer (by phone), Judy Grams, Clissy Funkhouser, Leslie Cromer and Nancy Camp, Diane McClure, 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.**

**II. Minutes of 4.19.21 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, 148 members, 43 stallions, and 490 resident mares.**
- 2. Local Aftercare given \$1,000 by WVTBA.**
- 3. Awards Dinner expected to cost about the same as prior years with about 100 people at an estimated \$2,700**
- 4. Bybee made motion to accept report, Nancy Camp 2<sup>nd</sup> and motion was approved.**

**IV. Old Business:**

**A. Membership. Bybee reported that WVTBA registrations for 2021 had been discussed with the Charles Town Track, WVBC, VA and Maryland Associations. WVTBA is now putting WVTBA registration status on JC online papers. If you mouse over the WVTBA logo, the WVTBA registration number will appear on line. All 2020 registrants will receive a paper certification and no paper certifications will be printed (unless requested by nominators) for all registrations of 2021 foals and thereafter. That Proposal was made and approved by the Board.**

**B. Nominations. Clissy reported next date for 2021 nominations due to be approved by board is by July 15.**

**C. Awards. Judy Grams reported that awards was published in April issue of Mid-Atlantic. Banquet will be held at Maple Valley (Binkley's) on 23<sup>rd</sup> of May at about 2 or 3 PM.**

**V. New Business.**

**A. Mary Sells reported on WV state legislative activity. No new WV Development fund legislation was passed in this session. Mary will contact legislative people and invite to Awards dinner.**

**B. Judy Grams invited items for Silent Auction at Awards Dinner.**

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**C. Clissy Reported that WVTBA members can now get discounts from So. States (10% for supplies, 5% on feed)..**

**VI. Nancy proposed Meeting be adjourned; motion was 2<sup>nd</sup> and the meeting was adjourned.**

**Respectfully submitted,**

**Dennis L. Bybee, Secretary**