Minutes of Board of Directors meeting, 9/13/2021.

Present at the meeting: John & Clissy Funkhouser, Javier Contreras, Lesley Cromer; by phone: Karen Freer, Diane McClure, Judy Grams.

Others present: Cyndy McKee, Odessa Clelland, Carol Siflinger, by phone, Mary Sell.

Minutes of 7/12/21 were reviewed. Two corrections: Diane McClure was present by phone. $52k in income was for the year ending 6/30/21, not for the month of June. Minutes accepted.

Treasurer’s report was approved. Noted that there are 182 members as of 9/10/21. Registration income is over 200% greater than last year; facility expenses is over 50% less.

Odessa Clelland gave an update on the WVTBA horse show scheduled for 10/3/2021. She has everything well in hand, including sponsors, classes, raffles, flyers, trophies, & prizes for the winners & champions.

Mary Sell gave an update on WVRU. She will be following up on the ARPA grant at a meeting on Oct. 13 with the Jefferson County Commission. We are sponsoring the WV Trails Coalition. We discussed the need for a lobbyist. Several names were mentioned, and John will follow up.

Clissy gave an update on the Jockey Silk banners; we have 26 this year.

New website was discussed; board was requested to review it and give feedback to Leigh.

Election update: ballots were mailed out 9/1; we should hear the results from Mr. Darnell by the end of September. The new board members will be notified and invited to the next board meeting to start their term.

New membership list policy will be emailed to the board and voted on at the next meeting.

New registrations fees were discussed and a reminder that 11/30/21 is last day to register before fee increase.

General membership to be held November 1 at Charles Washington Hall. Mary to invite legislators; Judy looking into other speakers, Lesley to organize snacks.

Next meeting date was changed to October 18, 2021.

Respectfully submitted,

John Funkhouser