

Minutes of Board of Directors meeting, 10/18/2021.

Present at the meeting: John & Clissy Funkhouser, Javier Contreras, Lesley Cromer, Cyndy McKee, Karen Freer, Dennis Finger, David Walters, Judy Grams; by phone: Diane McClure. Others present: by phone, Mary Sell.

Minutes of 9/13/21 were accepted.

Treasurer's report was given. Noted that the \$6,000 deficit in September was due in part to the annual WVBC \$5,000 race sponsorship. Also noted that Larry Carrera's annual Nugget Software bill of \$99 and fees for services from March through June of \$340 was paid in September. The fees paid to Larry in March totaled 3,090.72. This was for cleanup of the Brose software, parts of which had not been updated for 10 years and to make it more functionable. There were 183 members as of 10/15/21. 450 horses certified since Jan 1, 41 stallions and 543 resident mares. Board would like to approve Larry's bill and any payroll raises and look into another software database program as a backup. Clissy will compile a budget for 2022 that the board can review and vote on.

New board members David Walters, Cyndy McKee, and Dennis Finger were welcomed to the board and new WVTBA Board of Directors Resource book that Leigh compiled was handed to every board member.

John gave a review of the WVTBA horse show put together by Odessa Clelland. Horse show got rave reviews by everyone. It was recommended that next year's date be the weekend before the MidAtlantic sale. Board voted to send her a \$250 gift card as a thank you.

Mary Sell gave an update on WVRU and the ARPA grant. John handed out a list of 3 top WVTBA legislative priorities (the same priorities as 2020). Board agreed with them.

General membership to be held November 1 at 6:00 at Charles Washington Hall. Speakers to be our legislators, Jim Miller, and Mary Sell. Lesley and Cyndy to organize snacks.

New membership list policy was reviewed. It will be voted on at the next meeting.

Gregory Martin's request for registration review was discussed and his horse, Here'sthebreadman was approved unanimously as a WV bred.

By law amendments were discussed. It was agreed that the election count would be 10 business days after September 20. It was agreed that the election of officers would be at the next board meeting.

Next board meeting date will be December 14, 2021.

Respectfully submitted, John Funkhouser, President