

Minutes of Board of Directors meeting, 12/06/2021

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

Minutes of 10/18/2021 accepted.

Treasurer's report was given. Budget for 2022 was given for review.

Election of officers: John Funkhouser President, Dennis Finger Vice President, Clissy Funkhouser Treasure, Judy Grams Secretary.

General Membership meeting was a success. Next year try to find more ways to reach more people: more emails, mass text, flyers different locations.

Registration of Timmy discussed and approved, one person voted NO.

Donation of Sam Huff to Aftercare approved for \$1000.00

Discussed affidavit rule, work on clarification of rules to take to Commission.

Committee chairs for 2022.

WV Accredited Rules Committee-Denny, Dave, John meeting for this will be Monday 12/20/2021 at 6:00

Finance Committee-Clissy, Leslie

Legislative Committee-Denny, John, Cyndy, Mary

Bylaws Committee-Javier, Denny, John, David

Nomination Committee-Denny, Javier, David

Trophy Committee-Judy, Cyndy

Horse Show Committee-Odessa, Javier, Cyndy

Banner Committee-Clissy, Leslie, Judy

Awards Dinner Committee-Judy, Cyndy, Denny, Leslie

Horse of the Year Committee-Denny, Judy, Leslie, Cyndy, David

WV Sire Race Committee-Javier, David

General Membership Committee-John, Cyndy, Leslie

Mary Sell gave update on Legislature, not opposed to HISA, update on Grants, WVRU has no registered Lobbyist

Tape recording of board meeting to be revisited next meeting.

No need for Membership cards for Southern States.

Christmas Bonus approved for Leigh Myzk \$500.00

Discussed Diane McClure running for the Virginia Thoroughbred Breeders

Judy Grams