**WVTBA Board of Directors Meeting Minutes**

**April 9, 2019 at 1504 Earle Road**

1. Present: John Funkhouser, Diana McClure, Clissy Funkhouser, Nancy Camp, Javier Contreras, Dennis Finger, Mark Sell via phone.
2. Absent: Dennis Bybee, James Casey, Karen Freer and Sandra Witherow.
3. The meeting was called to order by John Funkhouser at 7:20 p.m.
4. The previous meeting minutes were reviewed, and Nancy made a motion to approve and Javier seconded.
5. Clissy presented the Treasurer’s report, highlights were membership and registrations are down and the annual awards dinner brought in $3,640 and expenses were $4,181 and we have $4,000 income over expenses. Nancy made a motion to accept as presented and Dennis Finger seconded.
6. It was decided that Nancy would pursue obtaining a West Virginia copyright for our logo.
7. It was decided that the previous board’s decision be upheld to reject Leslie Cromer’s request for registration.
8. It was decided that the rules committee needed to meet ASAP and come up with a written set of rules to submit to Joe Moore.
9. Randy Funkhouser stopped in and reported that there would be purse increases starting in July. He suggested we need to form a committee to decide what breeders need from legislation like having the supplemental fund be equal all year round. Jockey club is raising black type to $75,000 and many WV stakes are only $50,000.
10. Diana reported that the trophies for the West Virginia stakes races were ready and needed to be picked up.
11. Ideas for the annual horse show scheduled for September 22, 2019 were to have a hat contest, stick pony race, do a judged tail gate if the fairgrounds will allow. We also need to start advertising now pushing the idea of promoting progeny of stallions. It was decided that combining the show with the Chaplaincy horse show would not work because of the confusion combined with baby thoroughbreds.
12. Nancy reported that we have a West Virginia Thoroughbred Breeders Association ad going in the Fasig Tipton Timonium catalogues.
13. Dennis Finger agreed to work with Jeff Gilleas with ideas for expanding and promoting breeding in West Virginia.
14. Nancy made a motion to adjourn the meeting at 9:15 and Diana seconded.