

West Virginia Thoroughbred Breeders Association  
Board of Directors Meeting  
July 11, 2017  
Holiday Inn Express  
Ranson, WV  
7.00pm

**Present:** Doug Allara, John Funkhouser, Randall Conrad, Betty Stehr, Mark Sell, Robin Grams, Carissa Figgins, Susie Schramm

**Absent:** Rene Moore, John Casey, Martin Blaylock, Ronney Brown, Javier Contreras, Chip Daniel, Kate Painter

**Member Present:** Diana McClure, Maria Catagnani, Naomi Long, Leslie Condon, Nancy Camp, Jeannie Mayhew

**Meeting called to order at 7:10 pm**

**Dr. Allara read a letter concerning last open enrollment meeting. (Letter attached)**

**Motion by Susie Schramm to accept Dr. Allara's letter. Randall Conrad seconded. In favor – unanimous. Motion carried.**

1. Robin Grams motioned to accept minutes from June 20, 2017 BOD meeting. Betty Stehr seconded. In favor – unanimous. Motion carried.
2. Susie Schramm motioned to accept the financial report. Robin Grams seconded. In favor – unanimous. Motion carried
3. Test site for WVTBA shown by Leslie Condon. Price was 350\$ plus an additional 12 pages at 50\$ per page. Stallion owners will have to pay 175\$ for their pages. Things added to the website: forms, benefits, classifieds, minutes of BOD meeting, stallion directory, links to officers, racing opportunities, newsletters and special events can be added. Leslie also discussed the need for advertising our awards and monies that we offer in WV racing. \$7.8 million has been paid out, which is more than KY. We need to promote breeding in WV. John Funkhouser made a motion to accept the new website and Growth Media to proceed. Caria Figgins seconded. In favor – unanimous. Motion carried.
4. Bylaws were discussed by Randall Conrad. Talked about an upcoming Supreme Court judgment in New Jersey. Need to put out new bylaws, no one received them after the last meeting
5. Diana McClure discussed the upcoming Horse Show on Sunday, September 17, 2017 at 12:00. We need to get advertisers for the horse show. Megan Richardville has agreed to sponsor the picture area with flowers from Southern States . Diana has ribbons and will be ordering blankets and brushes for the show to give away. Debbie Easter has agreed to be the judge. Jeff Gilleas will be the announcer. It costs 200\$ to be a sponsor with a banner.
6. Stallion Tour: Robin Grams will not be heading it up anymore. In the past it has coincided with the Open house for registration. Need to make a team to handle this.

7. Stallion list- Mark Sell will be working on the list and getting it from Linda in the office.
8. Audit was discussed. YHB (Olivia Hutton) gave a bid of 2500\$. Dr. Allara wanted to invite her to the office to discuss and get a firm price. Susie Schramm made a motion to pursue YHB for an audit. John Funkhouser seconded. In favor – unanimous. Motion carried
9. Decorum – Refer to Dr. Allaras beginning statement and letter
10. WVBC – Discussion and tabled until next meeting
11. Dr. Allara received a letter from Martin Blaylock (letter was not read to the board). Martin Blaylock resigned as Vice President, no reason given.  
Mark Sell nominated Randall Conrad. Randall declined.  
Robin Grams nominated Mark Sell. Susie Schramm motioned to accept Mark Sell as Vice President, Randall Conrad seconded. In favor – unanimous. Motion carried.  
Mark Sell will serve as Vice President until October elections.
12. Judgement against Karen Michelle Shrader. Randall Conrad will look into a judgement for payment. Randall will update at next meeting.
13. Will need a list of legislative committee so we can start working on the legislation

Robin Grams made a motion to adjourn. Carissa Figgins seconded. In favor – unanimous. Meeting adjourned at 8:21 pm