

WVTBA Board of Directors Meeting Minutes August 11, 2020 at Earle Road

1. Present: John Funkhouser, Mark Sell, Diana McClure, Clissy Funkhouser, Karen Freer and Dennis Finger
2. Absent: James Casey, Nancy Camp, Javier Contreras, Dennis Bybee and Sandra Witherow
3. Meeting was called to order at 7:30
4. Karen motioned to accept the minutes as read and Clissy seconded.
5. Clissy presented the treasurer's report, noting we are down in registrations, software and computer expenses are up this year and she requested Frontier reduce their fees. Diana made a motion to accept the report as presented and Karen seconded.
6. Clissy reported that Kate Painter is no longer using the WVTBA logo on her web site.
7. There was a discussion about lobbyist representation for us and the HBPA and it was suggested that Mary Sell stay on top of legislative issues until we decide when and who should represent us
8. Clissy suggested that our major legislative issues for 2021 should be increase funding for WVTDF, restore 10-10-10 and increase WV stakes.
9. It was mentioned that the HBPA was looking at a new building and Clissy was going to check on getting both of us in the same building.
10. Elections: Nominations and BO's in by August 15th, mail out voting forms by September 15th and votes to be in by October 15th.
11. There was a discussion about the Onion Juice and how much we are paying.
12. Clissy was going to send a letter to WVBC requesting permission to proceed with the banners for the Breeders Classic races.
13. There was a discussion that we should purchase a cell phone for Linda to us for business calls and that the office needed to remain closed during Covid 19.
14. Diana reported on the horse show and it was decided that if we were able to have it in WV, plans would proceed.
15. Meeting was adjourned at 9:30 p.m.