

West Virginia Thoroughbred Breeders Association

P.O. Box 626

Charles Town, WV 25414

The WVTBA Board of Directors meeting will be held on Tuesday, August 21st at 7:00 pm at 1504 Earle Road.

Minutes for 8/21/2018

Present: Mark Sell, Clissy Funkhouser, John Funkhouser, Denis Finger, Diana McClure, Javier Contreras and Nancy Camp. Absent: Denis Bybee and Karen Freer

- 1.) Call to order and establish quorum. **Meeting begins at 7:10**
- 2.) Approval of minutes from July's BOD meeting. **Nancy motions to accept minutes. Diana seconds. All in favor.**
- 3.) Treasurer's Report. **Clissy recommends we should put JSB Savings MM and CD money into a higher interest-bearing online account because we are not making any interest and there are penalties for a CD withdrawal. Diana motions and Javier seconds that Clissy to set up an online account. She will transfer money in order to get 1.5% interest, so we will have an online business savings account. Dennis Finger will file in small claims court for the \$1,800 owed form security deposit that we never received. Shrader receivables - there were garnished wages for the beginning and now she is working at John McKee's. Mark Sell will find the Shrader file so we can figure out how we move forward to try to collect money. Other accounting updates: Clissy spent 20 hours cleaning up the QuickBooks accounting. The silent auction paid for the banquet. Phone and internet is \$300 a month – Clissy is going to call Frontier and negotiate. Website- Darla has it all set up and Clissy can edit. Jeff Gilleas does MATB article – we want to get Darla, Karen Freer, Diana and John to help him reconstruct it in order to promote the WV program better. Nancy motions to accept the Treasurer's Report. Mark seconds it. All in favor.**
- 4.) Old Business
 - i. WVTBA Horse Show September 2, 2018. **John will bring cooler, ice and drinks, Diana will bring sandwiches for everyone, and Mark and Mary will volunteer.**
 - ii. Write check to WVRU for \$10,000 to secure Herb Snyder. **We are sending WVRU a check for \$3,333.34 as first payment for securing Herb Snyder as our joint lobbyist.**
 - iii. WVRU meeting. Mountaineer is on board. **Tom LaMarra wrote a very good article in MATB and Mary Sell has a great idea to print it in the Charleston paper.**
 - iv. Election committee - Nomination results. **Nomination results were discussed and it was decided that we did not give the membership enough notification to submit the**

nominations so we will mail a nomination form along with a cover letter to the members. Mark is going to give all info to Linda. John is going to write a cover letter notifying the membership of: the upcoming BOD election, the proposed amended bylaws, and the date for the General Membership meeting.

- v. Bylaws – review amendments. Misspellings were the only things discussed.**
- vi. Jefferson County Fair. Need volunteers for the CTHBPA tent**
- vii. Begin pro-rated membership fees in order to increase membership. This means you have to be a member in order to register a horse with the WVTBA.**

For example: If you are not a member prior to July 1st and wish to register...

- 1.) A yearling – you must pay \$100 for membership and \$100 for first late registration, and then \$200 per registration thereafter.
- 2.) A two-year-old or older – you must pay \$100 for membership and \$200 for first late registration, and then \$300 per registration thereafter.

This way we would be able to significantly grow our membership. Mark would like to think about this and table it for the next meeting.

5.) New Business

- i. Should we invest in a commercial to promote the WV program? We need to get a few more details from Darla about the commercial.**
- ii. Setting a date for the General Membership meeting in November. November 5th, 2018.**
- iii. Notifications to members for elections and bylaws. Previously discussed.**
- iv. Set up meeting with Carrahar and at least 4 board members to learn Brose software. The IT software tech with Brose has agreed to only charge us on a need only basis and will no only charge us by the hour.**

6.) Other Business

- 7.) Adjournment. Dennis motions to adjourn. Clissy seconds. All in favor. Meeting adjourned.**