

WVTBA BOD Meeting  
February 21, 2017  
Jefferson Animal Hospital, Charles Town  
7:00pm

Present: John Funkhouser, Ronney Brown, Mark Sell, Randal Conrad, Javier Contreras, Carisa Figgins, Robin Grams, Susie Schramm, Rene Moore, Martin Blaylock, John Casey, Doug Allara, Kate Painter, Diana McClure (guest)

Absent: Chip Daniel, Betty Stehr

Called to order 7:09pm

1. Minutes for January 10, 2017 and Special Meeting February 6, 2017. Add to January Minutes under 3.Articles/Publicity b. “several of the board opposed the idea”. Motion to accept minutes with addition made by Martin Blaylock. Seconded by Susie Schramm. All were in favor. Minutes accepted.

Financial report motion by Robin Grams to accept. Seconded by Susie Schramm. All were in favor. Financial report accepted.

2. Acting Treasure for Betty Stehr while she is recuperating. Motion by Kate Painter for Robin Grams to be acting treasurer. Seconded by Rene Moore. All were in favor. Motion carried.
3. Office update – Will be in new office by April 1, 2017. Office maybe closed for a week in March while move occurs.
  - a. Office has a no cash policy that must be observed so all payments can be accounted for in the books.
  - b. Suggestion to look into the Square
  - c. Midatlantic/website – Kate Painter asked for a board member to help with both. Tabled.
4. Banquet update – Clarion in Shepherdstown, Cold selections, pasta salads, cheeses, wraps will run approximately \$2,100.00 WVTBA members are free to attend, guests pay. Banquet will be in April 30 because legislative session ends later this year. Looking for ideas on awards/trophies.
5. Legislative Update
  - a. WVRC meeting-Summary of meeting given by Carol Fulks. New Commissioners introduced. Thoroughbred Rules Committee to reconvene.
  - b. ADW – 6% source market fee currently split 45%purses, 45%licenee, 10% Development Fund. Discussion on in regards to % to development fund. WVRC preparing a fiscal note on how much it will cost the Racing

Commission to regulate and administer the ADW activity. Final bill not out.

Motion to ask for 20% to go to the Development Fund made by Rene Moore. Seconded by Ronney Brown. Motion carried.

Motion by John Funkhouser to accept but not go lower than 10% for Development fund in ADW bill. Seconded by Javier Contreras. Statement made that position could not be disclosed while negotiating for the 20%.

6. Horse Show – set for September 17, 2017. Begin looking for show sponsors.
7. 2016 year end awards
  - a. 2 yr old filly – Uniquit
  - b. 2 yr old colt – Runnintoluvya vs John Barley. Runnintoluvya chosen.
  - c. 3 yr old filly – T-Rex Express
  - d. 3 yr old colt – Bullets Fever
  - e. Older Female – Candyman’s Girl vs Red Hot Diva. Candyman’s Girl chosen.
  - f. Older Male- Charitable Annuity
  - g. Sprinter – Greenway Court
  - h. Horse of the Year – Bullets Fever
  - i. Breeder of the Year – Taylor Mountain
  - j. Broodmare of the Year – Candy One vs. Ghost Canyon. Candy One chosen.
  - k. Sire of the Year – Charitable Man vs. Denis of Cork. Denis of Cork chosen.
  - l. Special Awards – Dennis Bybee-Fappianos Boy, Mr. Casey-1000 wins,
8. New Business –
  - a. Money collected by Randal Conrad and John Funkhouser. Randal Conrad motioned to revote on WVTBA membership in WVRU. Seconded by Mark Sell. Discussion included that the WVTBA is a non-profit and certain procedures and criteria need to be followed. WVTBA had not received any funds.  
Susie Schramm amended motion to have officers contact the Attorney and Accountant to ask how WVTBA should proceed. Ayes carried the motion.

John Casey, Ronney Brown, Rene Moore excused prior to adjournment.

Susie Schramm motioned to close meeting. 2<sup>nd</sup> by John Funkhouser.

Meeting adjourned.

Approved at March 21, 2017 meeting