

**PHBA Executive Board
Conference Call Minutes
November 08, 2012**

A conference call of the PHBA Executive Board began at 8:05 pm on November 8, 2012.

Present On the call:

Terry Goble
Melonie Furnish
Steve Tidwell

Louis Hufnagel
Karen Andrews
Ann Jones
Terri Green

Ken Beasley
Don Coats
Vicky Parker

A motion made by Vicky Parker, 2nd by Don Coats to excuse the absentees – motion passed

Awards

A motion was made by Ann Jones, 2nd by Vicky Parker to standardize the World Show awards giving \$85 trophy for 1st / \$45 for 2nd (Item to be determined later) / Ribbons to 10th – motion passed

There are 128 open/amateur classes new award estimate \$10,880 + 5,760=\$16,440 vs 24,320 + belt buckles=\$24k in savings

Additional savings will be gained by leaving out Neck Ribbons 3/class*\$10 will save about 2k

The remaining 115 Cowboy Bronze Trophies in inventory will be used for year-end awards.

Ken Beasley made a motion, 2nd by Ann Jones to eliminate the Premier Youth exhibitor award unless it is fully sponsored – motion passed (Sponsorship is \$1,600 for the saddle plus \$1500 scholarship)

Cattle Classes

Ann Jones spoke with Tom McBeth and he will get us some numbers on what it would cost. Tom McBeth pointed out that especially this year it will be exceptionally difficult to have those classes and expect them to be viable classes unless run in conjunction with another event. Cattle will run about \$35/head plus hauling, the awards, portion of other expenses, so it looks like there would have to be about 7 entries per class to break even. More precise numbers will be made available within the next 10 days.

Terri Green mentioned logistics issues around the arena with having cattle classes that should be considered.

Sponsorships

Vicky Parker reported that Bill will be going to Tunica on November 17th, they are organized and ready to get underway. Bill has spoken to Henderson's & Missel's to try to branch out the sponsorships that way.

Terri Green has sent the info to Schneider's, but has not heard back from them. Vicky Parker will follow-up.

Financials

Melonie Furnish has contacted a couple of galleries and AQHA but hasn't been able to determine the value of the paintings yet.

A motion was made by Ken Beasley, 2nd by Terry Goble to have Terri Green get quotes to have an appraisal done on the PHBA building & property – motion passed.

PIP program

Does the program pay out for the life of the foal or just 5 years? After looking at the past minutes and talking to Jeannie Young and Marlene Cowie it was determined that the intension was to pay for the life of the foal.

Terri Green will get together some figures for the EB to review to see what has been paid out and determine where we go from here.

A motion was made by Steve Tidwell, 2nd by Louis Hufnagel to adjourn – motion passed. The call ended at 10:10 pm