

## PHBA Executive Board

### Zoom Meeting

May 4, 2022

Meeting called to order by Tom Craun at 7:37 p.m.

Roll Call: Tom Craun, David Remus, Gene Ray Stewart, Mike Battey, Lynn Rohwedder, Butch Watson, Mike Bendele, Merle Arbo, Mimsi Roe Coon, Ginny Baskerville and Terri Green.

Lynn reviewed the financial statement. Approved earlier.

Correction for minutes: Page 3 Abe Lincoln and wife and spelling of Stewart Page 4 Breyer Lynn Rohweddar made a motion to accept minutes with corrections. Second by Merle Arbo.

Terri Green updated us that Beef and Pork group will connected with her per Paula's information.

Computer update: Working on new registration certificate form.

Terri ordered eight tablets and covers. These will be tested at the cattle event.

This week Terri will work on business cards with QR Code.

The Heritage Foundation was given their two Breyer horses. Also they gave a check for \$395.50 for their portion of Friday night activities.

Terri let us know that the color class payout has \$500 however requirement of a minimum of \$1,000.

A discussion followed the needed repairs to the septic tank. Mike Benedele, Tom Craun and Terri will get together with the company regarding the bid.

Questions regarding Youth Banquet and awards plans on July 6 at the world show. Terri will connect with Tia and Kate Jackson.

Mike Benedele gave an update regarding roping event. A request has been made to add Junior and Senior Tie Down. Dave Remus, Mike Bendele and Tom Craun plan to attend event.

Mimsi Coon gave an update regarding the WS Project. She has \$28,307 in account. Mimsi has two companies she is working with for sponsorships. Terri will be informed as the process progresses for sponsorships.

Lynn made a motion for the executive board to do a \$350 sponsorship for a class as a group. Merle 2<sup>nd</sup>. Passed. Class sponsored will be the open ranch horse class.

Butch Watson said his daughter will be an ad and business card ad. He has a lead on a couple of others. Gene Ray Stewart barn will do a combo of an ad and class sponsorship. Gene Ray

Stewart will connect with Illinois Horse Council, Illinois Equine Promotion and Mc Cully feed sponsorships.

Dave Remus is to connect with Tia regarding the water park near world show for a youth activity.

In regard to a contract Mimsi Coon made a motion We, PHBA Executive Board, request a new and updated contract because of age of present contract and multiple changes made across the years. 2<sup>nd</sup> Merle Arbo. Passed. Tom is to ask Diane for assistance regarding the letter.

Tom updated us regarding Tioga discount of 15% for a one time new member discount. This code will be added to the new member welcome letters. Butch Watson made a motion to do this, Dave Remus 2<sup>nd</sup> Passed.

New Business:

Amateur buckle proposal.

Lynn Rohwedder made a motion for high point per division following the rulebook guidelines. 2<sup>nd</sup> Mimsi Coon. Passed

A discussion followed regarding PHBA support for stallion owners. Merle Arbo is chair with Dave Remus, Mike Battey and Gene Ray Stewart committee members.

Motion to adjourn at 9:05 p.m.by Mike Battey. 2<sup>nd</sup> Lynn Rohwedder. Passed.

Respectfully submitted

Ginny Baskerville,

Assisting Secretary

Updates regarding youth activities at WS:

Good morning

As follow up for the youth activities at the world show. After talking with Tia and Kate Jackson this morning.

1) Youth Banquet – Tuesday, July 5 at hotel

- a. Youth Meeting at 6 pm
- b. Youth Banquet/Dinner at 7 pm

2) Youth Kick Off Bash – Wednesday, July 6 at facility

- a. Street Party/Carnival like activity (Kate and I will work on getting this organized; the youth will organize the games)

Theme days – the youth do have theme days, they will send me the list to be added to the schedule

Buckles – Shawn Budke and I are working together on determining the best vendor. There are 61 class (excluding the halter; Bradshaw's are providing those buckles)

T-Shirts – they have the design; it will be sent to me and I will forward that to Tioga

I believe that is all the outstanding youth items at this time.

Thank you

Terri Green, General Manager