

PHBA Executive Board

Conference Call Minutes
October 22, 2012

A conference call of the PHBA Executive Board and Past Presidents began at 8:03 pm on October 22, 2012.

Present On the call:

Terry Goble
Melonie Furnish
Steve Tidwell
Louis Hufnagel
Karen Andrews

Ann Jones
Terri Green
Bill Miller
Don Coats
Vicky Parker

Darrell Bilke
Howard Rea

A motion was made by Ann Jones and 2nd by Louie Hufnagel to approve the World Show Committee minutes with the tabulation rule wording change – motion passed

A motion was made by Ann Jones and 2nd Bill Miller by to approve the Animal Welfare Committee minutes – motion passed

World Show – Tunica

Terri Green received a proposal from two hotels, but there are more proposals coming to be discussed once they arrive.

Darrell Bilke indicated that they needed some direction on a few items so they can start firming up plans.

- Deadline on stalls – May 15th due at regular rate; May 16th - June 1st due date / late fee
- Number of Judges - 4 youth 8 amateur/open
- Times for youth banquet – Run the youth show to end on Friday evening so the banquet can run on Saturday with a luncheon
- Youth meetings – youth meetings starting at 8:00 am on Saturday
- Move in date – 2:00 pm on Monday (Terri Green will check with Rebecca Frye at Tunica)
- Youth & Amateur/open shows will run separately
- Length of show – Open/Amateur, if a day can be cut, and then we will be able to save expenses on rooms, staff, etc. It will not make a difference on the cost of the grounds
- Entries should be due May 15th, June 15th and day of.
- Entry fees \$125 for open/amateur and youth \$75.00 (\$90 for late & \$125 day before)

A motion was made by Ann Jones, 2nd by Louie Hufnagel to schedule 3 days for the youth show, ending Friday night so they can have their youth meetings starting at 8:00 am Saturday with banquet luncheon & awards to follow – motion passed

A motion was made by Ann Jones, 2nd by Vicky Parker to make the stall payment postmarked by May 15th due at regular rate and May 16th - June 1st / \$50 late fee added – motion passed

A motion was made by Louie Hufnagel 2nd Ann Jones by to give World Show Management the authority to drop a day off the Open/Amateur show, if possible – motion passed

A motion was made by Louie Hufnagel 2nd by Vicky Parker to raise the Youth fee to \$75/90/125 – motion passed

A motion was made by Terry G 2nd Ann Jones by that we do not hold Cattle classes at the 2013 World Show, but will add them back in 2014, if a workable budget can be agreed upon – motion passed

A \$1200 donation was received from a local hospital. Howard Rea mentioned that some of that money should be put toward having a medic available on the grounds. Terri Green & Darrell Bilke will look into what it would cost. Melonie Furnish indicated that any plan should go beyond people to horses. Darrell Bilke indicated that he had things in place for horses.

World Show management will complete the schedule and report back by Thanksgiving.

Terri Green got a call from Carla Durand stating that she had tried to place an ad in the magazine and she was told that there would no longer be a magazine after the November/December issue – Terri Green will send a note to Tina that she can tell people that Silver Spur would not be producing the magazine after that issue and direct further questions to the office. Terri Green will also contact Terry Wiens to ask when it would be appropriate to send notification to the membership.

The call ended at 9:48 pm