

Palomino Horse Breeders of America
February 9th, 2022 Executive Board Meeting Minutes – Conference Call

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| Members Present: | President – Mimsi Coon | Appointee – Mike Battey |
| | President Elect – Tom Craun | Appointee – Mike Bendele |
| | 1 st VP – Dave Remus | Appointee – Joy Isley |
| | 2 nd VP – Gene Ray Stewart | Recording Secretary – Jenifer Patridge |
| | Secretary/Treasurer – Lynn Rohwedder | Immediate Past President – Lowanda McDowell |
| | | PHBA General Manager – Terri Green |

I. Meeting called to order at 7:32pm by President Mimsi Coon.

II. Roll call – All EB members present

III. December 2021 and January 2022 (2) minutes sent to legal for review.

IV. Open issues

A. Status of open 2022 World Show items – Terri Green

i. WS schedule draft review – Terri has a World Show Committee meeting scheduled for Tues. Feb 22 to review and approve the proposed World Show schedule for 2022.

ii. Trail equipment and set-up update – Currently in negotiations with Mark Harrell to set-up and monitor Trail practice through the show.

iii. Youth proposal – Dave Remus - Youth have a sponsor and would like to make the Leadline class a free or reduced rate class. Lynn Rohwedder moved to approve the proposal for consideration. Lowanda McDowell seconded. Discussion included possible estimates for extra costs and/or time to hold the class as free or reduced, potentially waiting until 2023, adding an additional sponsor because the PHBA and Palomino Bred Leadline would be held concurrently requiring double awards, how making the change could benefit youth involvement, whether or not to require entrants to purchase a stall for the horse being used and requiring horse to be entered in at least one other PHBA approved class.
* Youth Advisor Tia Kohler briefly joined the call at 7:58pm to offer a little more info regarding the Leadline and youth raffle (raffle to be addressed later in the meeting).

Lowanda McDowell amended original motion as follows, “Leadline class fee will be reduced to \$25, as long as there are 2 sponsors for the class (\$700 in sponsorships), a stall has been purchased for the horse and the horse is entered in another PHBA approved class.” Tom Craun seconded.

* Youth Advisor Tia Kohler left the call at 8:09pm.

Mimsi Coon called for a vote to amend the original motion. *Motion to amend the original motion was approved.*

Mimsi Coon called for vote on amended motion. *Motion was approved as amended.*

iv. Jackpot Champion of Champions Trail class – Mimsi Coon presented for discussion – A new corporate sponsor of \$10,000, Leslie Goolsby, who has a passion for Palomino Bred (PB) Trail, which has declined in numbers recently, wants to encourage PB Trail horses and has asked that the EB consider a Jackpot Champion of Champions Trail class. This would include the first place winners from all of the PHBA Trail classes, including Youth and Ranch Trail competitors, for a chance to win \$1000. An extra piece of the payout will go towards the

highest placing PB horse. No separate entry fee or points awarded. Option to pay a “second chance” entry fee for those who want a chance to compete, but did not win their class, was also discussed.

Lowanda McDowell suggested if the intention is to increase the PB Trail entries, then reinstate the PB Amateur and Open Trail classes and just offer the Jackpot for those exhibitors.

Tom Craun made a motion to ask the Tri-Chairs to add the Open PB Trail and Amateur PB Trail back to the World Show schedule for 2022. Dave Remus seconded. *Motion carried.*

B. 2022 National Convention

i. Welcome Reception

- a. CA Cofer birthday celebration – discussion was had regarding when to have the cake, how to best distribute the invitation to the celebration and where to send birthday cards.
- b. Heritage drawings – will have drawings for people who have made donations to the foundation for the museum bus tour. Those people will receive a visor and be eligible for some drawings for prizes during the Reception at Convention.

ii. Benefit Auction

- a. PHBA items – Heritage Foundation (HF) has requested that they be able to take numbered and signed Oren Mixer prints that coordinate with the year 2022 (ex: 20 or 22), and a Sheffield print, to have them framed to offer for sell at the auction and proceeds would go to PHBA. There will also be a couple of bottles of TX whiskey offered to the auction. The HF also asked if they could sell the non-numbered prints for \$25 and split proceeds from those as \$15 to PHBA and \$10 to the HF.

Joy Isley made a motion to approve the HF request. Lynn Rohwedder seconded. *Motion carried.*

- b. Youth request/Reese’s email – Youth board would like the EB to approve a donation of one Youth World Show entry fee for them to raffle off at Convention as a fundraiser. Discussion was had regarding where the funds would accepted, whether or not it would be beneficial to raffle one entry fee, or if another option would be a better raffle item. Lowanda McDowell mentioned that she would be willing to offer selling the Youth an item from her shop at cost for them to use as a raffle item. Further discussion revolved around challenging the youth to set a goal and consider another option for the raffle.

Lowanda McDowell made a motion to challenge the youth to set a monetary goal for the amount they’d like to raise, consider another option for an item to raffle that could potentially reach or exceed the goal, and stipulate that any funds received will go into the Youth account, but any PayPal monies

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received must go through the PHBA PayPal. Tom Craun seconded. Motion carried.

- C. Stateline Tack (SLT) update – Terri Green reported that SLT had not yet received confirmation, but her last conversation with them was that they were happy to donate the items that had previously been discussed.
- D. Computer status – Terri Green reported that they are still checking functionality and making sure things flow in both Membership and Registration. Should have some new Registration Certificate samples to review from the new system, soon.
- E. Cattle Classic updates – Mike Bendele – Has been in discussion with the Oklahoma Quarter Horse Association since last fall about moving the PHBA Cattle Classic to their Red Bud Spectacular event. They are happy to have us with no additional cost to PHBA, which is a good benefit to us because two of the three judges on the first day are already PHBA approved, Terry Thompson and Keith Longacre. They hold AQHA classes for two days and also Futurity classes for two days. Terri Green has hotel points she can use, so that cuts some cost on office personnel. PHBA is only planning to offer Palomino and Palomino Bred (to run concurrently) classes in Team Roping, Tie Down Roping and Breakaway Roping for just the Open and Amateur divisions, since the Youth has not had much interest in the past few years. Mimsi Coon has already been able to procure \$2000 for added award money in and Mike Bendele will work on the rest at Convention. Dates for the Red Bud Spectacular are June 2nd- June 12th. PHBA roping classes would be held June 2nd. The current registration special will also still be honored to register new horses.

V. New Business

- A. Toilet and Septic updates – Toilet had to be replaced for \$1236 + change. HF voted to pay ½ and sent a check for \$618 + change and a cash payment from a member who wanted to chip in. \$175 will be taken off the quote for septic if the company that did the inspection is the one that is chosen to do the work.
- B. Phone/Internet Quote – Phone line has a lot of static and the internet charges are higher than others. Terri has done some searching and found that upgrading the phone system to Spectrum would help reduce the phone bill by about \$400 a month. Terri will continue to seek other options that will provide the most cost efficient and relevant options for usage for PHBA's needs.
- C. Other – Lowanda McDowell has the 3 High Point saddles for Convention and has gotten them out to be lasered. Due to lack of availability, these saddles will not have suede seats. Still working on the ones for the World Show.

VI. Adjournment

Motion to adjourn made by Lowanda McDowell. Mike Battey seconded. *Motion carried.*
Meeting adjourned at 9:21pm.

Respectfully submitted,
Jenifer Patridge, Recording Secretary

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