

## **PHBA Executive Board**

### **Zoom Meeting**

August 3, 2022

Meeting called to order by Tom Craun at 7:42 p.m.

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

Absent: Mimsi Roe Coon Motion made by Butch Watson to excuse her. Seconded by Gene Ray Stewart. Passed.

Request was made to include meeting date in minutes approved. Motion made by Lynn Rohwedder to accept the minutes of June 8<sup>th</sup>, 2022. Seconded by Gene Ray Stewart. Motion passed.

Lynn Rohwedder referred to Terri Green to summarize the highlights of the financial report. Gene Ray Stewart made a motion to defer approval of report till next meeting. Second by Merle Arbo. Passed

Motion made by Dave Remus to postpone the final update of sponsorship drive till next meeting when Mimsi will be able to give it. Seconded by Gene Ray Stewart. Motion passed.

Terri Green gave report on final World Show numbers 2298 entries 331 horses down 15 from last year.

Letter read requesting a dollar support from Better Horses Network. After discussion Lynn Rohwedder made a motion to pay the \$1500 request. Seconded by Dave Remus Merle Arbo abstained. Motion passed.

Fairgrounds sent a letter regarding use of the Livestock Center. After discussion Gene Ray made a motion to not use building in 2023. Seconded by Butch Watson. Motion passed.

A letter read requesting a special needs variance for Donna Magin. Butch Watson made a motion to allow request. Seconded by Dave Remus. Motion passed.

North Carolina State Fair requested a variance for a judge. Gene Ray Stewart informed executive board it was approved by the Judges Committee. They also requested a change in fine regarding a show application fee. Merle Arbo made a motion for the show approval without a fine for this show only. Seconded by Butch Watson. Motion passed

Ad Hoc stallion report: They are still working on ideas.

Discussion regarding booth at NSBA and AQHA- consensus to continue as done in the past.

We are to look at calendar regarding a date for a face to face. Color Breed? AQHA World Show?

Positive comments from world show activities included:

1. Exhibitor of the Day- positive reaction
2. Street party a success
3. New tablets worked well

Motion made by Gene Ray Stewart for adjournment at 8:48. Seconded by Merle Arbo  
Passed

Respectfully submitted

Ginny Baskerville,  
Assisting Secretary

Email vote on 8/29/22 regarding request by Lowanda McDowell to include registration specials for PHBA and Palomino Breed to be included in Pitzer Ranch Horse Sale packets this fall. Gene Ray Stewart made a motion to do these inserts. Seconded made by Mimsi Roe Coon. Motion Passed