

PHBA Executive Board

Zoom Meeting

June 8, 2022

Meeting called to order by Tom Craun at 7:45 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.

Minutes accepted. Motion passed

Treasurer update for April will be sent.

General Manager: Terri gave a report about the world show: 1549 entries 268 horses. Last year was 1397 entries 228 horses.

Terri update the board on the APA Credit issues: 1) youth to amateur division 2) Form with no documentation. Motion made to ask for documentation for this year with further investigation with issues next year. Passed.

Rule clarification needed for 3650 Ranch Conformation - Last sentence: To be eligible to compete in the ranch conformation class horse must be shown in at least one other ranch horse division class. Rule 31 will be referred to show rules for clarification. Motion made. Note: For this year; if youth wins class the award will be held till horse exhibits in open class. Passed.

Terri gave update that she is still receiving request for display of banners in another prominent area. Motion made to charge \$100 for small banner; \$150 4 x 6 size banner to be given to Terri prior to start of show. (10x10 booth area \$350) Passed

Terri updated regarding Wednesday evening. Pork group said no and no answer from Beef group. There is a possibility of renting a grill from Tru Value. Still in looking for an answers.

Terri received information from Congress. They have re-designed the layout; we now have a corner booth option 10x15 with an increase in cost of \$2475. After a long discussion Motion made to put this fund towards the website and other advertising options. Motion passed. Tom asked for Merle and Susie Arbo to assist in website update.

Terri read a note from Carmen O'Donnell a Loves Gift card of \$500 for a giveaway at the world show. Motion made for container to be placed in the office for a PHBA member to sign up for a chance to win. The name will be drawn on Wednesday night. Must be present to win. Passed

Mimsi made a sponsor committee update: 61 class sponsors, 74 ads, \$1,650 gift donation, \$7,000 payout monies equals \$51,456. Note: This is NOT including Terry Bradshaw Quarter Horse \$100K or Youth and Amateur halter belt buckles (34 total).

Mimsi shared the surprise from Bradshaw to sponsor for 2022 world show to include 23 amateur halter class winners with a belt buckle. She also shared the value of the painting.

In honor of Texas 80th year SDS Halter and Performance Horses (Steve, Diana, & Savannah Petrosky) are donating two "Texas Firepit" packages. 1 will be "Texas Grilling" and 1 will be "Lonestar Party" to be auctioned off separately in silent auction format. 75% Youth and 25% CHP. Motion to accept. Passed

Mike Bendele asked to defer report on roping event till Terri has time to report the numbers regarding this event.

Stallion owner report is to look at a section on website. Mimsi said she would give to the committee the names of six people to start talking too regarding ad spot.

New Business:

An individual asked for vendor spaced reduction based on trade-in-kind. After a lengthy discussion Motion made to deny. Motion passed.

Regarding rules 720 and 5205; request to wave March 1st deadline so horse can show in world show due to late sale of old horse. Motion made to wave the March 1st deadline and fee with up till entry deadline for world show entry up till June 15th. Motion passed.

Request was made to wave registration deadline for 1st date due to conflict with job giving time off. Motion made to deny request. Motion passed.

At 10:09 motion made to adjourn. Motion passed. Respectfully submitted

Ginny Baskerville, Assisting Secretary