

## **PHBA Executive Board**

Zoom Meeting

September 7, 2022

Meeting called to order by Tom Craun at 7:36 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 Rohwedder made a motion to approve the August 3 minutes. Mike Battey seconded. The motion carried.

Mike Benedele gave a very detailed report regarding the PHBA Roping Event. Lynn Rohwedder made a motion to have further discussion at the next face to face meeting. Seconded Mimsi Roe Coon.

Terri Green gave an update regarding Fort Worth Stock Show adding the PHBA portion back to the show. Two of the three hired judges carry PHBA card. The third judge was approved by judges committee. Some details remain to be worked out.

Terri Green gave a report on the options for PHBA National Convention. Gene Ray Stewart made a motion to set the dates for the convention March 7-12. The motel will be decided when questions are answered regarding extras from the motel. Seconded by Butch Watson. Motion passed.

State Line tack information given by Terri Green. Following discussion Gene Ray Stewart made a motion to have the promo the last week of September and the first week of October and the gift card 100 from State Line tack. Seconded by Butch Watson. Motion passed.

Terri Green, Tom Craun and Mike Bendele worked together with the company regarding the septic system. They compared price to connect with the city system or fix our system. The decision was made to fix our system for \$2300.

No other old business.

New Business:

Mimsi Roe Coon presented a fund-raising idea of a sunscreen with the stallion and the palomino logo. Also, the web information. Suggested pricing is \$25 for 1 or 40 for two. Initial cost will be paid by Mimsi and Thomas Coon. Lynn Rohwedder motion to accept this project. Mike Bendele seconded. Motion passed.

During our face to face the Stallion sub-committee will report. Also the financials will be covered by the board.

At 8:39 a motion to adjourned made by Mike Bendele. Gene Ray Stewart second motion. Motion passed.

Respectfully submitted

Ginny Baskerville

Assisting Secretary

Email Motion on September 15

Merle Arbo made a motion to select the Doubletree in Tulsa for the convention motel. Seconded by Mimsi Roe Coon Motion passed.

On September 21 Terri Green sent out information for face to face meeting to start on Wednesday November 2 at 3 pm and Thursday November 3 at 9 am. Meeting place is the Central Park Hall- 2<sup>nd</sup> Floor Tulsa Fairgrounds,