

PtHA EXECUTIVE COMMITTEE MEETING MINUTES
April 20, 2021 - 6 pm CST

Call to order was asked by President Kevin Woodford on Tuesday, April 20, 2021, 6:00 pm (Central time).

Roll Call was done by Kim Hall. Present were Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Past Presidents present were Joe Grissom, Mahlon Bauman, Nancy Bredemeier, Barbara Hulsey, Wendy Davidson, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were Kim Hall, Dorothy Fread, Angela McCannon and Fred Kinder. Legal Counsel Terry Wiens and CPA Suzanne Crews were also present.

Minutes of last meeting, Dec. 15, 2020 were presents. Motion made by Annette Pitcher, seconded by Kathy Thomas to accept. Motion passed.

Financial Report for 2020 was given by CPA Suzanne Crews. She also covered the report from Edward Jones. Motion by Kathy Thomas, seconded by Annette Pitcher. Motion passed.

Budget report for 2021 was given by Dorothy Fread. Motion made by Nell Tekampe, seconded by Kathy Thomas. Motion passed.

Darrell Bilke reported that Dorothy Fread is retiring soon. Angela McCannon has been hired to take her place as Accounting/Payroll Manager and is currently training with Dorothy.

Legal Counsel Terry Wiens reported about some property damage that was done by a couple of exhibitors at the 2020 Pinto World Show/Color Breed Congress. Motion made by Kathy Thomas, seconded by Kameron Duncanson to follow legal counsel's recommendations on how to handle it. Motion passed.

Pinto World Show update –Kim Hall reported the deadline for pre-entries is April 25. Entries and stall reservations are coming in at a steady pace.

Motion made by Annette Pitcher, seconded by Nell Tekampe to allow Long Ear entries to crossover to Long Ear Ranch classes at the same show. To be implemented immediately. Motion passed.

Darrell Bilke reported our first PPP load of \$111,200 has been forgiven. We have obtained a second PPP loan for \$103,000, which is expected to be forgiven as well.

Darrell Bilke announced plans to have a Ranch Challenge class at the 2021 Color Breed Congress. It would include Ranch Trail, Ranch Reining, Ranch Riding and Boxing. We are also making plans to have an Open Showmanship class at Congress, it would be Non-ROM, open to all, possibly with added money.

Darrell Bilke reported he is working on a Jack Futurity. He has 20 jacks committed to participate. The Jacks would have to be Long Ear registered, the 2020 babies will show in 2021 Long Ear Congress in Yearling Halter class. He is working on all the details.

Kim Hall gave a report on Long Ear registrations at the Oklahoma Mule Sale held in Ada, Oklahoma. There were 15 mules that were registered. There are plans to attend other Mule sales later in the year. Don McGee has been organizing this endeavor.

CBC Judges Seminar for 2022 will only be for carded judges. The Academy and Applicant testing is no longer available to the breeds. We are exploring options on how to handle our judge applicants for 2022.

Darrell Bilke reported we are in the process of making videos to post on our new YouTube channel to promote PtHA.

Motion made by Annette Pitcher, seconded by Kathy Thomas to process new measurement cards at no charge if the member has a current PtHA measurement card after being re-measured at the withers. And to make it mandatory for anyone measuring at PtHA shows to come to a measuring seminar once every 3 years, and all measuring sticks used must be approved by PtHA Registrar prior to measuring. We will have seminars at PWC, Color Breed Congress and Convention. We will also provide a list of recommended measuring sticks. Motion passed.

PtHA President, Kevin Woodford reported that local shows around his area are showing an increase in numbers for 2021. Encouraged everyone to support their local charters.

Next Executive Committee meeting – phone conference is set for August 24, 2021 at 6 pm CST

Motion by Annette Pitcher to adjourn the meeting. Seconded by Nell Tekampe, motion passed.

Darrell Bilke, Executive Vice President