

SC Horsemen's Council Board of Directors Meeting Minutes

December 08, 2008 @ Dan Ramage Center, Columbia, SC

Present: Carol Deacon, BB Weavil, Cecil Watkins, Tim Sigmon, Hayward Simmons, Jim Edwards, David Grant, Kaye Watkins, Betty Rankin.

Absent: Ivory Johnson, Anthony Dyches, Mary Quarles, Bill Steele, John Conner, Dee Cross, Jamie Roberts, Donna Patterson, Terry Boger, Anne Kennedy.

Guests: Steve Weavil, Anne Edwards, William and Jenny Bell, Julie McFadden, Sid Hawkins, Jimmy Manor.

Meeting Administration

- Opened with prayer by Carol Deacon.
- Meeting agenda reviewed by Carol and meeting roles assigned.
- Minutes and Action Items from November meeting were reviewed. A motion was made by Cecil Watkins and seconded by Hayward Simmons to approve the Minutes. Motion carried.
- Treasurer's Report - Report given by Carol Deacon in the absence of Donna Patterson.
 - Scholarship Fund: \$2,647.00
 - General Fund: \$ 6,698.00
 - SETC Fund: \$ 15,670.00

Improve Public Relations

- **Marsh Tacky Association Report:** Julie McFadden, Sid Hawkins, & Jimmy Manor were present to give information on the Marsh Tacky Association and the bill they are submitting to the legislature to have the Marsh Tacky become the SC state horse. It was an informative report as to how the Marsh Tacky came into existence here in South Carolina and the history they have here in our state.
- **York County Micro-chipping:** Carol Deacon gave an update on this clinic that will take place in York County, with the proceeds going to the Trexler horses. There will be 4 clinics co-sponsored by the SCHC. The SCHC is not promoting micro-chipping, just providing information on how to do it to those who are interested

Build an Effective Board

- **By Law Changes:** Betty Rankin has been hard at work preparing our By-Laws to meet the requirements for 501 C 3 status. Betty will have the By Law changes ready for mailing to the members in December, prior to the annual meeting in February. Many changes are required in the wording as well as the manner in which officers are elected. It was also recommended that we increase the number of Board members by adding one per district and three at Large. Motion was made by Kaye Watkins to accept the proposed changes, and a 2nd was made by BB Weavil. The Motion carried.
- **Nominations:** Hayward Simmons, the chairman of nominations committee, offered the following additional names for nominations - Mark Kennedy - At Large Director (Mark has agreed to serve), District 4 Director - Robert Christmas (Hayward has not determined whether Robert will serve or not), and District 2 Director - William Bell
- **Produce an Exceptional Annual Meeting & Expo 2009:** Chairman Kaye Watkins handed out flyers and lists of team duties for the expo. She handed out a draft of a news release and agreed to email a copy to everyone. She said we are looking for an exciting, enjoyable, and informative meeting and expo. Terry Boger is working hard on sponsors and vendors. Letters have been mailed to prospective Parade of Breeds participants. Everyone is encouraged to arrive on Friday.

Action Items

Action	Assigned To	Date Assigned	Target Date	Status
Checks & notes to FI & Ga SETC	Jim Edwards	9/9/08	10/13/08	Done
Jim suggested ALL BODs come and work on Friday before expo for the fellowship!	ALL	9/9/08	2/7/09	Carry Forward
Nominations for BOD-get to Cecil for Holiday Newsletter—Nov 30deadline	ALL	9/9/08	11/30/08	Done
Each BOD to sell 2 ads for Expo program	ALL to Kaye	9/9/08	1/05/09	
Letter for each organizations to be a member of SCHC, with Pres of each being on the advisory council	Dee Cross	9/9/08	11/11/08	In Process
State publications to receive info on scholarship winner at State Fair-Carol to write- MET to get publicized	Carol Deacon & Mary Ellen Tobias	10/13/08	10/22/08	Done
Write Articles send to Sylvia Roper for newsletter	ALL	10/13/08	11/30/08	Done
See if Sylvia will take charge of designing & printing the Expo Program	Kaye	10/13/08	10/20/08	In Process
Have all donors of silent Auction & tack sale listed in the program/need info from Betty Rankin & Carol Bale	Kaye	10/13/08	12/2008	In Process
Draft letter, what Reginald Hall, 4-H contact at Clemson, needs to be asked - for Kaye	Carol Deacon	10/13/08	10/21/08	Done
New copy of 501c3 report and additional info to the BODs for final review & approval	Betty Rankin	11/10/08	11/20/08	Done
By-laws to correspond w/articles of Incorporation for SCHC	Betty Rankin	11/10/08	10/20/08	Done
Revised by-laws to Carol Deacon for final approval and signature	Betty Rankin	10/13/08	12/22/08	
Committee to gather license tag info	Mary Quarles	11/9/08	1/2009	
Micro-shipping clinic across state	Carol Deacon	11/09/08	12/08/08	In Process
Donna to get copy of certificate to Betty	Donna Patterson	11/09/08	1/23/08	
Finalize Article and By law change and send email to BOD for approval	Betty Rankin	11/09/08	11/23/08	In Process
Board read Dee Cross' rough draft and contact him with suggestions for final letter & still need addresses	Dee Cross & BOD	11-09/08	11/30/08	In Process
Nominating Committee to review nominations via-email & telephone	Hayward Simmons	11/09/08	11/28/08	Done
Gather names of other organizations that SCHC should be a member	BOD	11/09/08	12/08/08	In Process
Stick horse items to the Kennedy's	BOD	11/09/08	11/28/08	In Process

Respectfully Submitted – Kaye Watkins SCHC Secretary