

Annual Meeting Minutes 2011
South Carolina Horsemen's Council February 05, 2011
SC Equine Park, Camden, SC

Board members present: Carol Deacon, Jim Edwards, Debbie Garris, Bill Steele, Cecil Watkins, Terry Boger, Kaye Watkins, Betty Rankin, Jennifer Breaux, Mary Quarles, Jenny Bell, Susan Sander, Donna Patterson, BB Weavil, David Grant, Elizabeth Steed, Kip Bowman, Bill Boger, Lynn Holcombe, Joe Clardy, Gini Quade, Jenny Bell, Adam Eichelberger, Keith Stafford, Dee Cross

Meeting was called to order by President Carol Deacon.

Report on Expo-Kaye Watkins: The Expo is a great success in spite of the weather. Kaye thanked all that were able to work and do all they did throughout the planning process. It was not possible without everyone's efforts. She also thanked all who participated and contributed in any manner. She asked for input and suggestions for the 2011 Expo .

Financial Report- Donna Patterson: A motion was made and approved to accept the financial report as presented.

- Operating Balance: \$10,444.52
- Scholarship Balance: \$ 5,693.49
- CD: \$ 14,614.68

Old Business: None

New Business: Outgoing President, Carol Deacon, was presented a plaque for Outstanding Service by Secretary, Kaye Watkins on behalf of the Board of Directors. Anne and Mark Kennedy, who were unable to attend due to family illnesses, were recognized for their contributions.

Previous Minutes: Motion made by Jim Edwards to accept 2010 Annual Minutes as written. Mary Quarles seconded the motion. Motion carried.

SCHC Horse Person of the Year: Dr. Mike Privette was presented this prestigious award due to his numerous contributions to the equine industry in SC.

Elections:

- Terry Boger was elected to serve as President for 2011.
- Carol Deacon was elected to serve as Director at Large (2011-2014)
- Bill Steele was elected to serve as Director at Large (2011-2014)
- Betty Rankin was elected to serve as Director at Large (2011-2014)
- Hayward Simmons was elected to serve as Director at Large (2011-2014)
- Dee Cross was elected to serve as Director at Large (2011-2014)
- Joe Clardy was elected to serve as District 3 Director (2011-2014)
- Lynn Holcombe was elected to serve as District 1 Director (2011-2014)
- Keith Stafford was elected to serve as District 1 Director (2011-2014)
- Bill Boger was elected to serve as District 1 Director (2011-2014)
- Diana Hunt was elected to serve as District 4 Director (2011-2014)
- Gini Quade was elected to serve as District 5 Director (2011-2014)

Meeting Adjourned

Respectfully submitted,
Kaye Watkins
Secretary - SC Horsemen's Council