

SC Horsemen's Council Board of Directors Meeting
Dec 13, 2010
Carolina Coliseum, Columbia, SC

Present: Jim Edwards, Cecil Watkins, Carol Deacon, Debbie Garris, Mary Quarles, Terry Boger, BB Weavil, Donna Patterson, Dee Cross, David Grant, Elizabeth Steed, Kaye Watkins

Absent: Jennifer Breaux, Larrisa Blick, Hayward Simmons, Jenny Bell, William Bell, Susan Sander, Tommy Doyle, Bill Steele, Betty Rankin, Mary Roddy,

Guests: Marsha Hewitt-SC Ag Dept, Anne Edwards, Adam Eichelberger, DVM-Clemson U Livestock, Lynn Holcombe

Jim Edwards opened the meeting with prayer and Carol conducted the meeting.

Minutes from November meeting reviewed and approved as presented.

Treasurer's Report:

Operating Fund: \$10,191.69 // Balance in CD \$14,543.87 // Balance in Scholarship Fund \$6,891.81

Donna Patterson has requested each committee make a budget for 2011

Activity Reports

Kip Bowman has SCHC on *Linked-in*. He has requested the email list of the SCHC in order to get the Expo Flyer out in a Global E-blast. The flyer and poster have been placed on *Facebook* and invites have been sent out to over 200 folks, other SCHC members have linked to the page and sent it out as an invite to their friends.

Trails Guide - Jim Edwards reminded the board of the guide activities: 2 grants, Tractor Supply/AQHA's Step Program & SCPRT grants are being used. Magnetic Signs have been purchased and will be placed on truck to show others at trail heads what is taking place on the trails. An anonymous benefactor purchased the signs. Jim reminds all that would like to join him for trail mapping, notify him and he will let you know the schedule and be happy for the help. This is not a speedy process.

SCHC Trail Ride went well, a good time was had by all, perfect weather, good work. Thanks to Heyward.

Website - Cecil Watkins gave the pros and cons to the newest website. He made comparisons to what we have now with the new website. Cecil suggested that we see how his next conversation with Abe goes and if they would increase mega bytes so that the newsletter and

other information can be put on the site by us. Once Cecil talks with Abe. he will make a decision based on this discussion and notify the board.

EXPO -

Kaye Watkins notified board members of their duties for the 2011 Expo and will be updating these as needed. Thanks to everyone's help, it looks like we will have a very exciting, fun and education filled day. Marsha Hewitt has secured Leshia & Brock Griffth, & Richard Shrake to join us on Feb 5th. Also, we have South Carolinians, Mike Kinsey and Reed Edwards serving as clinicians. Adam Eichelberger, DVM, Clemson has 8 educational speakers who will join us for mini seminars on everything from Lameness to Nutrition. Debbie Garris has lots of POB's and other demos lined up.

Everyone needs to be at the Equine Park on Friday by 1pm to help with set up and placement of whatever is needed. After we have worked to get all things set up we will meet for the Annual Shenanigans meeting at a restaurant to be determined. We are using the Colony Inn (**1-800-356-9801**) as our headquarters hotel again. Everyone needs to meet at Equine Park on Saturday at 7:30am to check your assigned post, help others that may need some assistance, and start checking in participants and spectators. We will have tons of folks coming in early to set up, bring their horses, and get started. We need everyone ready to work early.

Kaye is appreciative of what the board and others have done to help make the 2011 successful! Now, pray, for great weather.

Elections - Cecil Watkins. The nominating committee presented: Terry Boger for President, 2011; Dist 1. Director Lynn Holcombe and another TBD; Dist. 3 Director Joe Clardy; Dist 5 Director- In process, but not named yet. Directors at Large up for re-election: Bill Steele, Hayward Simmons, Dee Cross, and one vacancy which Carol Deacon volunteered to fill.

Stallions to Gelding - BB Weavil reported that the clinic in Chester went very well. 12 stallions were gelded. Others are showing interest for future clinics.

Newsletter will go out end of Dec.

Action Items:

Action Item	Assigned to	Date Assigned	Target Date	Status
Resend Donor Form to Betty	Cecil	11/08/10	11/11/10	complete
Expo plans	Kaye & Expo Committee	11/08/10	02/05/11	Carry Forward
Obtain items for Auction for 2011 Expo & notify Betty Rankin	All	11/08/10	02/05/11	Carry Forward
Website update	Cecil	11/08/10	12/13/10	
Newsletter Articles	ALL	11/8/10	12/10/10	complete

Global E Blast LinkedIn	Kip Bowman	11/08/10	12/10/10	Linked In Complete/e- Blast carry forward
Horse Person of the year- recommendations to Carol	All	11/08/10	12/10/10	complete
Make recommendations to Nominating Committee for 2011	Cecil Watkins & committee	11/08/10	12/10/10	complete
Horse Welfare & Operation Gelding/Get Info Out	ALL	11/08/10	12/10/10	complete
Join Friends of Kings Mtn and Croft State Park	Jim Edwards	11/08/10	12/10/10	Complete
Web site approval	Cecil Watkins	12/13/10	12/2010	
Board member to take over as web master	Cecil Watkins	12/13/10	1/10/211	
Prepare Budget for 2011	Each committee	12/13/10	3/8/11	

Next Meeting: Jan. 10, 2011 6:30 PM at USC Coliseum

Respectfully Submitted: Kaye Watkins - SCHC Secretary

Happy New Year!