

SC Horsemen's Council Board of Directors Meeting
Nov 8, 2010
Carolina Coliseum, Columbia, SC

Present: Carol Deacon, Mary Quarles, Terry Boger, Cecil Watkins, Debbie Garris, Kaye Watkins, Jim Edwards, BB Weavil, Betty Rankin, Bill Steele, Kip Bowman.

Absent: Donna Patterson, David Grant, Hayward Simmons, Jenny Bell, William Bell, Susan Sander, Tommy Doyle, Mary Roddy, Dee Cross, Elizabeth Steed, Larissa Blick, Jennifer Breaux

Guests: Kelly Bauer, Adam Eichelberger, DVM - Clemson U Livestock, Marsha Hewitt - SC Ag. Dept, Anne Edwards, Joe & Judy Clardy

Jim Edwards opened meeting with prayer.

Minutes from September meeting reviewed and approved as presented.

Treasurer's Report:

Operating Fund Balance \$12,449.13 // Balance in CD \$14,543.87 // Balance in Scholarship Fund \$6,891.81

Activity Reports:

Broxton Bridge ACTHA Ride - BB Weavil: Great ride, loads of fun and great food. They signed up about 10 new members.

Web site - Cecil Watkins: Anne Kennedy has been coordinating this up until her recent resignation. Cecil is working with the vendor to get the website up and running. It appears to be almost complete. The vendor says that in about 2 weeks we should be able to have a demo before going live.

2011 Expo - Kaye Watkins: Posters and postcards were prepared by Debbie Garris and are ready. Debbie requested \$175.00 be given to student Allie Moore for the work on the 2011 poster. Motion carried.

Marsha Hewitt attended the Virginia Equine Extravaganza and developed some new contacts for additional demos. Dr. Adam Eichelberger will be coordinating the seminars for the day. He will get speakers and have them lined up for the day. BB made motion that postcards be mailed to all members as a reminder of the Expo, 2nd by Bill Steele, motion carried.

Kip Bowman will get the SCHC on *Linked-in* and get the Expo on the site. Also, Kip will set up the SCHC and Expo for a "global blast" to get the word out.

Trails Guide - Jim Edwards: Grants have been secured from SCPRT and AQHA/Tractor Supply. Jim and crew are working hard and invite all to join in the efforts. Please check with Jim on his schedule of when and where.

Jim will write an article on Renegade Trails for the Holiday Newsletter.

SCHC Annual Trail Ride - Jim Edwards: Nov 19-21. Need all Board members to participate.

Jim made a motion that SCHC become members of *Friends of Kings Mountain and Friends of Croft State Park*. Motion carried.

State Fair - Mary Quarles: Mary participated in the judging of scholarship applicants and presented the SCHC scholarship to the winner. She said everything went well. She suggested we have a large check made up like Farm Bureau for the SCHC presentation next year. Carol said David Branham was supposed to make one up for us. She will contact him. The SCHC was

invited to share Marsha's equine booth which worked out nicely. We had a lot of participation and interested horse people stop by.

Aiken Steeplechase - Betty Rankin: Great day had by all. Lots of contacts and info handed out. We are on the list to participate in 2012.

2011 Election - Cecil Watkins: anyone may nominate someone for an open position. Please let the Nominating Committee (Cecil, Carol, Mary Quarles, Jim Edwards) know if you have any questions or recommendations.

Joe Clardy of Little River, SC was nominated by Cecil Watkins to District 3 Director, 2nd by Jim Edwards, motion carried. Joe was appointed to fill the vacant position for 2010 and will be presented for election by the membership at the annual meeting on Feb. 5, 2011.

UnWanted Horse Committee - BB Weavil: BB said the name is being changed to Horse Welfare Committee. The Horse Help Hotline is on go. She asks that everyone hand out info to your local feed and tack stores. Operation Gelding is on go. BB made motion to adopt the name Horse Welfare and Operation Gelding program as modified. She passed out the original version and read the proposed changes to it. 2nd by Cecil, motion carried.

Newsletter - Cecil Watkins: Please have all articles to Cecil and Larissa no later than Dec 10, for Holiday Newsletter.

Other - Carol Deacon suggested nominating Dr. Mike Privette for his work with the Trexler horses as Horse Person of the Year Award to be given at the expo. If you have other nominees, please contact Carol. We will make this decision at the next board meeting.

Action Items:

Action Item	Assigned to	Date Assigned	Target Date	Status
Resend Donor Form to Betty	Cecil	11/08/10	11/11/10	
Expo plans	Kaye & Expo Committee	11/08/10	02/05/11	
Obtain items for Auction for 2011 Expo & notify Betty Rankin	All	11/08/10	02/05/11	
Website update	Cecil	11/08/10	12/13/10	
Newsletter Articles	ALL	11/8/10	12/10/10	
Global E Blast LinkedIn	Kip Bowman	11/08/10	12/10/10	
Horse Person of the year- recommendations to Carol	All	11/08/10	12/10/10	
Make recommendations to Nominating Committee for 2011	Cecil Watkins & committee	11/08/10	12/10/10	
Horse Welfare & Operation Gelding/Get Info Out	ALL	11/08/10	12/10/10	
Join Friends of KM and CSP	Jim Edwards	11/08/10	12/10/10	

Next Meeting: Dec 13, 2010 6:30 PM at USC Coliseum

Respectfully Submitted: Kaye Watkins - SCHC Secretary