

**SCHC Board of Directors Meeting**  
**September 12, 2011**  
**SC State Vet Office**  
**500 Clemson Road, Columbia, SC**

**Attending:** Terry Boger, Bill Boger, Cecil Watkins, Kaye Watkins, Jim Edwards, Bill Steele, Diana Hunt, Susan Sander, Elizabeth Steed, Debbie Garris, William Bell, Jenny Bell, Mary Quarles, Dee Cross, David Grant, Adam Eichelberger

**Guests:** Anne Edwards, Christy Loyer, Marsha Hewitt

**Terry Boger, President** , presided over meeting. Bill Steele opened meeting with prayer.

**Secretary's Report:** Kaye Watkins - Minutes were read from the June Meeting. Motion by Jim Edwards for June Minutes to be accepted as presented, seconded by Dee Cross. Motion carried.

**Treasurers Report:** Donna Patterson/Terry Boger

Motion by Dee Cross to accept financial report as given, seconded by Diana Hunt, motion carried.

**Horse Welfare Committee:** Elizabeth Steed

Committee will have a booth at the Charleston Cup, November 13, 2011. The booth will also include SCHC information. The committee is working on guidelines for Minimum Standards of Care. As the committee gathers information from other states about their guidelines, they hope to combine and come up with guidelines that will be useful for SC. Adam Eichelberger will be talking with Farm Bureau on their Minimum Standards of Care and report back to the SCHC and the Welfare Committee.

**Trails Committee:** Jim Edwards

Reminded SCHC again the importance of supporting the SETC, and that the 2012 SETC will be held in Kentucky. Jim motioned that we approve a \$1000.00 sponsorship for the Kentucky SETC. Seconded by Terry Boger. Motion carried.

The SCHC Annual Ride will be Nov. 17-20, 2011 at Lakeview Plantation, Fairfax, SC. Jim will send out Flyers, is asking that each board member make a minimum of 5 copies and put out at your local feed, tack and farm supply stores.

**Membership:** Mary Quarles

Membership is in a lull, which is not uncommon during this time of year. It will increase as the Expo gets closer. Mary has requested someone take over this position, she states her time on the board is coming to a close and it is time for someone with fresh ideas to step up! Diana Hunt agreed to take the Chairman position.

**Newsletter:** Cecil Watkins

News articles are to be in to Cecil and Larissa Blick by Sept 26, 2011.

**EXPO:** Kaye Watkins

May 5, 2011 is the date for the Expo. Please make plans to help. If you are unable to help, please try to have someone help out in you place. We need all the workers we can get. Richard Shrake is again joining us as well as the Griffiths. We will have our vendors, sponsors, equine educators, and POB. Tell all to

come on out and enjoy a day of Equine Activities! Proposal for Expo fees and admissions will be sent out to the board on an increase in admission fees by Terry Boger and Kaye Watkins.

There is a possible 2 day event to be hosted by Diana Hunt in Aiken that will showcase Richard Shrake after the Expo.

**SC State Fair:** Marsha Hewitt

October 12-23, 2011 SC State Fair. Marsha is soliciting help from the SCHC again to man the SC Ag Equine Booth. Dates are Oct 16- 19, please contact Marsha and let her know when you can help.

**Heart Fund Ride:** Myrtle Beach, SC Nov 2-6, need to know who and when you can help man the SCHC booth. Please let Kaye and Marsha know when you can help out.

**David Grant:** David has begun a new venture. Equine TV production to promote the SC Equine industry and to let others know we love our equines.

David says this is the weanling stages and needs help. Please send him any information on possible shows and now is the time to get in on the ground floor as sponsors. Give David a call.

**Susan Sander:** Aiken Steeple Chase, October 29, 2011. She needs helpers to man the booth for the SC Horse Welfare Committee and to help sponsor the SCHC. Anyone who has signs, t-shirts, etc to sale for the SCHC, Susan would like to have on hand. Please contact her to let her know if you can help her out.

**ACTION ITEMS**

Action Item	Assigned	Date Assigned	Target	Status
Liability Ins for SCHC - Get more info	Terry Boger	5/9/11	6/6/11	Carry forward
Contact info on Prof. Binder for Eliz. Steed	Debbie Garris	9/12/11	9/28/11	
Develop Min Stds of Care	Eliz Steed	9/12/11	10/10/11	
Get info from Farm bureau on Min Stds of care	Adam Eichelberger	9/12/11	10/10/11	
Trail Ride Flyers	ALL BOD	9/12/11	10/10/11	
Expo Admission	Terry Boger & Kaye Watkins	9/12/11	10/10/11	
Newsletter Articles	ALL	9/12/11	9/26/11	
Aiken Event with Shrake	Diana Hunt	9/12/11	10/10/11	
Charleston Steeple Chase	Eliz Steed	9/12/11	11/13/11	
Aiken Steeple Chase	Susan Sander	9/12/11	10/29/11	
Volunteer - State Fair Booth	ALL	9/12/11	10/16-19	Contact Marsha Hewitt
Heart Fund Ride/Booth	ALL	9/12/11	11/2-11/6	Contact Marsha Hewitt

Respectfully Submitted  
Kaye Watkins - SCHC Secretary