

**SCHC Planning Meeting
March 5, 2011
Watkins Farm - Hartsville, SC**

Meeting was held from 11:00am- 3:00pm. A BBQ lunch was served.

Present: Terry Boger, Bill Steele, Kaye Watkins, Jim Edwards, Donna Patterson, Mary Quarles, Bill Boger, Cecil Watkins, Lynn Holcomb, Betty Rankin, Tim Sigmon, Guests: Marsha Hewitt, SC Dept of Ag. & Al Quarles, Anne Edwards

President Terry Boger welcomed everyone. Bill Steele opened the meeting with prayer.

Annual Meeting Minutes presented by Kaye Watkins and were approved as written.

Treasurer's Report given by Donna Patterson

Scholarship Fund: \$5693.49 // Operating Balance \$ 17,964.64 // CD \$14,614.68

Newsletter articles are to be in to Cecil and Larissa by March 20. Newsletter to be printed and mailed out by the end of the month.

Trails: Jim Edwards and Butch Kennedy are busy mapping trails for the Map Guide. Jim would like to have your help. Call Jim for details. 3 Trails are completely mapped.

- US Forestry Work Day: Headed up by Alice Riddle. Jim and others provided horses for those forestry employees who don't own a horse. It was agreed that the SCHC give a free membership to those who donated their horses. Jim will get their information.
- Ideas for the Fall SCHC Trail Ride were bounced around. Jim will be checking with Hayward to see if he can accommodate us on a different date.
- SETC: We approved sending Jim Edwards to SETC 2012. He will be traveling to Alabama to represent SCHC.

Expo 2011: Kaye reported that the Expo was successful in spite of the weather! It is estimated that approximately 700 were in attendance, on our wet and cold day. Great time had by all. Everyone's hard work prior to and the day of is greatly appreciated. Without each one volunteering and working, the event would not have been successful! Donna reported a preliminary profit of \$7210 on the Expo. The Board voted to deposit \$2500.00 of the income to the Scholarship fund. Plans for the 2012 Expo are underway. Date & place were topics of discussion. We will be getting out and visiting some newer locations and possibly changing the date. Details to follow.

Youth Programs: Carol Deacon is to get info out about scholarship that is awarded at the State Fair. Also, possibly having an Essay for a scholarship to be awarded at the Expo. Increase the amount awarded at the SC State Fair to \$1500.00. Partner with: (Ages K-18 yrs are eligible) Ag Sciences in schools, Pony Clubs, FFA, 4-H, Barn Rat Program

Website: Cecil Watkins reported it is current, but need more contributors of articles and information. Cecil will give lessons on how to add info to the calendar and is looking for someone to become the web master. It was suggested that it would be nice to have Paypal on the Website for memberships and for the store. It would make it easier to pay online.

Next Board Meeting will be May 9, 6:30 PM at Clemson University Office, 500 Clemson Road, Columbia, SC 29224. Directions:

- A. From I-20, exit 80, Clemson Road, it is about 1.6 miles
- B. From I-77, exit 22, Killian Road, it is about 7.7 miles (Killian Road changes to Clemson Road after several miles)

The following Weds May 11 will be the Taste of SC at Columbia Legislative Grounds.
Please let Terry know if you will be available to help out at the Taste.