

**April 9, 2012**

**SCHC BOD Meeting, State Vets Office, 500 Clemson Road, Columbia, SC**

**Attending:** Cecil Watkins, Kaye Watkins, Bill Steele, Betty Rankin, Debbie Garris, David Grant, Adam Eichelberger, Diana Hunt, Trisha Dingle, Marsha Hewitt

**Guests:** Bev Warner, Barn Manager for Southern 8ths Farm, Chesterfield, SC, and Jeanie Sabbagha, Powder Keg Wildlife Preserve, Cassatt, SC.

Meeting was called to order by Cecil Watkins, in the absence of Terry Boger. Bill Steele opened with prayer.

Minutes and action items were reviewed from the last meeting of March 2012. A motion made by Trish Dingle for acceptance of minutes, with a second by Adam Eichelberger. Minutes were accepted as written.

**Treasurer's Report:** Given by Cecil Watkins in Donna's absence

General Fund: \$8,265.14

Certificate: \$14,820.25

Scholarship Fund: \$ 6,732.96

Motion made by Kaye Watkins to accept as presented, 2<sup>nd</sup> by Diana Hunt. Motion carried.

**David Grant:** Horse Tales is busy filming and interview lots of horse folks and getting their tales. David will be filming lots of activities at the Expo.

**2012 Expo: Kaye Watkins**

Finalizing all preparations. Getting details worked out.

Bill Steele has National Guard lined up with parking.

Working on determining admissions policy

Debbie Garris: poster and post cards, POB list and format of how they will be presented.

Betty Rankin: Silent Auction and Tag Sale.

Need names of Volunteers from board members and where they will help out.

Diana Hunt: working on getting Richard Shrake to and from different facilities

All donations should be given to Betty Rankin.

Adam Eichelberger: will coordinate Vet Seminars

**Adam Eichelberger Min. Care Standards:** Everyone needs to review the document Adam emailed and handed out to everyone to determine if this is what we want for Minimal Standards of Equine Care. Please review thoroughly, mark it in red, returned to Adam so that he can see and understand everyone's thoughts on it

**Marsha Hewitt**, SCDA Liaison, offered a similar small pamphlet on horse care that she likes. Everyone should review and advise Adam on their thoughts about the smaller version.

**Trisha Dingle** brought up an upcoming Youth Jamboree for ages 5 to 11. She asked the board to give consideration for sponsorship of this event. She will notify via email as she has her thoughts on the amount we should consider.

| <b>Action Item</b>                                     | <b>Assigned</b>   | <b>Date Assigned</b> | <b>Target</b>  | <b>Status</b> |
|--|-------------------|----------------------|----------------|---------------|
| EXPO Participation                                     | ALL               | April 9, 2012        | May 5, 2012    |               |
| Comments on Min Standard Care Document to Adam         | All               | April 9, 2012        | June, 11, 2012 |               |
| SETC - Kentucky  | Anyone interested | April 9, 2012        | July 12-15     |               |
| Shrake Clinic - Aiken Send out flyers                  | All               | April 9, 2012        | 5/6/12         |               |
| Newsletter Articles                                    | All               | April 9, 2012        | 6/11/12        |               |
| Comments on Basic Guide to Horse Care pamphlet to Adam | All               | April 9, 2012        | 6/11/12        |               |

Respectfully Submitted  
Kaye Watkins  
SCHC Secretary