

SCHC Board of Director's Meeting

January 8, 2013

6:30 pm

Clemson Lab

Meeting called: Bill Steele

Attendees:

William Bell, Carol Deacon, Trish Dingle, Adam Eichelberger, Marsha Hewitt, Wendy Manos, Betty Rankin, Merry Roberson, Jeanie Sabbagha, Susan Sanders, Bill Steele, Kerrie Taylor, Lellie Ward and Wanda Wood

EXPO Update (Trisha Dingle)

The Great American Frontier Show has cancelled and been replaced with Tina Outlaw who is with Outlaw's Vision Quest Farm (equine assisted therapy). Volunteers, vendors and donations are still needed. Question rose about number of programs to be printed. (contact Kay) Suggestions made to place Expo posters at local libraries and veterinarian offices. Discussion re persons contacted to volunteer. Contact Julia if more posters are needed. Recommendation to have walkie-talkies available for use during Expo. Trisha had a mock display of the program available. Marsha may be able to have the SCDA print signs. State Guard will help with parking again. Set up Friday no earlier than 2:00 pm until 6:00 pm. Board and volunteers should arrive at 8:00 am on Saturday. The Colony Inn in Camden is offering a discount for SCHC members who need hotel rooms for the Expo. Bill Steele asked for a count of how many people would be attending dinner at Old Armory Restaurant at 7:00 pm on Friday.

Horse Welfare (Betty Rankin)

Eddie O'Cain with the Humane Society has been named the 2012 SCHC Person of the Year. The Stallion to Gelding program is going very well.

Horse Care Standards (Adam Eichelberger)

Adam needs photos of bad water sources, moldy hay and dangerous pastures. There are still cases of EHV (Equine Herpes Virus) active and we were strongly urged to practice good basic biosecurity.

2013 Budget, Expenditure Procedure (Donna Patterson)

Donna Patterson was not present but the expenditure vote passed via email. Merry Roberson asked if we could consider increasing the budgeted amount for FFA from \$300.00 to \$500.00, after Expo.

Marsh Tacky Drawing (Bill Steele)

Chances to win a drawing for the Marsh Tacky filly will be available through July 19, 2013. Money collected should be submitted to Donna Patterson. Ticket stubs should be submitted to Bill Steele. Membership forms should be submitted to Diana Hunt.

Newsletter Format (Bill Steele)

Suggestions from Marsha Hewitt included reducing the number of pages, eliminating color printing and listing sponsors instead of having ads. Newsletter discussion was tables until the Strategic Planning Meeting in March, following Expo.

NETC Update (Bill Steele)

A meeting was planned for January 10, 2013 at King's Mountain State Park. Twenty-one speakers have been confirmed. Youth participation is being highly supported by including a Quiz Bowl as well as youth involvement in the Conference. A \$20,000.00 grant has been received from the SC Department of Parks, Recreation and Tourism.

SCHC Cap Design (Susan Sanders)

Susan Sanders presented two design choices for the SCHC logo caps. The design with the writing outside the state emblem was chosen to order and an apostrophe will be added to our name.

District 2 Director Vacancy

Kerrie Taylor was elected to fill the District 2 Director Vacancy. Address: 2179 Filbert Highway, York, SC 29745; phone: 803-627-1970; email: hiddenhilltopfarm@aol.com.

2014 Expo (Wanda Wood)

Motion made and passed to open the door to consideration of a joint event in the future with the South Carolina Equestrian Ministry.

Lakeview Plantation Trail Ride

Only one rider from the SCHC attended the Lakeview Plantation Trail Ride.

Florence Agri-Business Expo (Marsha Hewitt)

Marsha Hewitt asked for volunteers to help with the Florence Agri-Business Expo on January 16 – 18, 2013.