

# SCHC Strategic Planning Meeting

October 8, 2012

6:30 pm

Clemson Veterinary Diagnostic Center  
Columbia, SC

**Meeting called:** David Grant

**Timekeeper:** Adam Eichelberger

**Opening:** David Grant

**Attendees:**

Trisha Dingle, Adam Eichelberger, David Grant, Marsha Hewitt, Wendy Manos, Donna Patterson, Betty Rankin, Merry Roberson, Jeanie Sabbagha, Susan Sander, Lellie Ward and Wanda Wood.

**See list of Action Items at end of minutes.**

**Treasurer's Report** (Donna Patterson)

Balance as of October 2012 ~ \$27,408.79; Balance in Scholarship Fund ~ \$9,235.72; Balance in reserve – CD ~ \$0.00 (\$14,894.04 in Certificate moved to general fund on 7.27.2012 for Trails Conference. Trish Dingle moved to accept. Second from Merry Roberson. Motion carried.

**Expo** (Trish Dingle)

Motion made to set admittance fees at \$5.00 for SCHC Members (with ID), \$10.00 for adult and \$5.00 for children 7 and under. Betty Rankin moved to accept; Susan Sanders seconded. Motion carried.

Betty Rankin needs someone from the BOD to help her with the silent auction tag sale. This person would then be responsible for the silent auction tag sale at the 2014 Expo.

Motion made to set January 7, 2013 as the deadline for information to be included in the 2014 Expo. Merry Roberson moved to accept, Susan Sanders seconded. Motion carried.

## **Membership**

Motion made to change membership in the by-laws to a January 1 through December 31 year. Susan Sanders moved to accept, Jeannie Sabbagha and Lellie Ward seconded. Motion carried. Further discussion on membership categories was tabled.

## **NETC (Betty Rankin)**

Sponsorship for the NETC is going well.

## **Minimum Standards (Dr. Eichelberger)**

Dr. Eichelberger asked for photos to illustrate the Minimum Standards.

## **Basic Horse Care Guide (Marsha Hewitt)**

Marsha will send a copy (revised) of the Basic Horse Care Guide to Bill Steele for distribution to the BOD.

## **AHA Beach Ride (Marsha Hewitt)**

The AHA Beach Ride will be held October 31 through November 4 at Lakewood Camping Resort. The SCHC will have a booth at the ride. Dr. Eichelberger will be checking all incoming horses for original current Coggins and out-of-state horses for a current health certificate.

### **Marsh Tacky Raffle (David Grant)**

Motion made to hold a raffle for a March Tacky horse in conjunction with David Grant. All monies made from the raffle will be split 50/50 between the SCHC and David Grant. Merry Roberson moved to accept. Second from Wendy Manos. Motion carried.

### **Fall Ride**

The Fall Ride will be at Lakeview Plantation November 22 through November 25.

### **2014 Expo**

Wanda Wood will chair the 2014 Expo.

### **Adjourn**