

SCHC Board of Director's Meeting

November 12, 2012

7:00 pm

Any Meeting Now

Meeting called: Bill Steele

Attendees:

Carol Deacon, Marsha Hewitt, Diana Hunt, Wendy Manos, Donna Patterson, Betty Rankin, Merry Roberson, Susan Sander, Bill Steele and Lellie Ward

EXPO Poster (Bill Steele)

Motion to add 501-C status, date/time and 20th Anniversary notation to Expo poster. Wendy Manos moved to accept, Carol Deacon seconded. Motion carried.

Youth Scholarships

Motion made to provide two youth scholarships at SC State Fair in amounts of \$1,500 and \$1,000. Betty Rankin moved to accept, Donna Patterson seconded. Motion carried.

4-H Stall Decoration at State Fair Award

Motion made to award \$100 to the 4-H group with best stall decoration at SC State Fair. Donna Patterson moved to accept, Merry Roberson seconded. Motion carried.

Horse Welfare Committee Request

The Horse Welfare Committee requested \$3,000 to cover anticipated stallions to geldings and horse welfare grants (if requested) for 2013. Betty Rankin moved to accept the request. Merry Roberson and Susan Sanders seconded. Motion carried.

Expo – sponsorships/silent auction-tag sale (Betty Rankin)

We are desperately in need of sponsorships for the 2013 Expo. We currently have \$9,400 in kind and \$2,100 in cash.

Nominating Committee (Bill Steele)

Carol Deacon will handle this and forward information to BOD members.

Elections will follow the nominations.

Tractor Supply business card ad in Expo Program

Motion to have business card ad in 2013 Expo program for donation of \$150 in feed. Betty Rankin moved to accept. Donna Patterson seconded. Motion carried.

Marsh Tacky Drawing

The drawing for the filly donated by David Grant will be July 20th. 5,000 tickets will be sold. There will be an option for a discounted membership with purchase of ticket. Proceeds from the drawing will be split 50/50 with David Grant. Mr. Grant's portion of the split will be used to promote the SCHC in Horse Tails. Copies of the tickets will be sent to BOD members in anticipation of members securing printing bids for comparison. Reminder: printers may want to offer services for recognition in Expo.

Budget

Please submit requests to Donna Patterson for the 2013 budget.

2014 Expo

Motion to have 2014 Expo committee members to include Wanda Wood, David Grant, Jeanie Sabbagha, Betty Rankin and Lellie Ward. Motion carried.

Expo future

Motion to set 2nd Saturday in February as ongoing date for all future Expos. Betty Rankin moved to accept. Donna Patterson seconded. Motion carried.

December SCHC Meeting

The next meeting of the SCHC BOD will be on TUESDAY, December 11 – online, at 7.00 pm.

Trails Committee

The Trail Committee is continuing with GPS mapping of trails around the state.

Newsletter

The next SCHC newsletter (printed) is due prior to December 31, 2012.

Future Business

Motion made by Susan Sanders to have promotional funds available to all Districts in 2013 budget. Please consider this motion prior to the December meeting.