

**SC Horsemen's Council
Board of Directors Meeting Minutes
February 11, 2008
Dan Ramage Center**

Present: Carol Deacon, Cecil Watkins, Bill Steele, Terry Boger, Betty Rankin, Hayward Simmons, Kaye Watkins, Donna Patterson, Jim Edwards, Ivory Johnson

Guests: Ed Hutto, Mary Ellen Tobias

Absent: Dee Cross, Juanita Ardis, Natasha Vittkovic, Deena Bass, John Conner, Anthony Dyches, Mary Quarles, Jamie Roberts, Tim Sigmon,

Meeting opened with prayer by Bill Steele.

December meeting minutes approved with motion by Cecil Watkins and 2nd by Jim Edwards. The motion carried.

Ellen Hutto made the motion that the positions of Treasurer and Secretary continue to be filled by Donna Patterson and Kaye Watkins respectively. A second was made by Cecil Watkins. The motion carried.

Committee Assignments: Cecil Watkins gave everyone a handout with different committees listed. Names of board members were listed as members of the different committees. Cecil said this was for starting purposes only. Everyone should think about where they want to serve and let him know prior to the March meeting. Also let him know if you are willing or not willing to serve as chairperson.

Treasurer Report: With the Expo this past weekend, it is a pleasure to be able to say that after having almost nothing last August, the SCHC is solidly in the black.

Donna reported the following balances:

\$2,910.94 in the SETC fund

\$3,820.57 in the Scholarship Fund

\$9,983.75 in the General Fund

The Expo took in approximately \$5500 in admissions, sponsors, vendors, silent auction, merchandise sales, and donations. Expenses to-date were \$436, but all expenses have not been submitted for payment yet. It appears we should clear well over \$4000 on the Expo. In addition to this, 103 members joined and/or renewed at the Expo taking in \$2500 in dues.

Newsletter: Cecil will be writing a press release. It will be sent out to all members to critique before the final is sent to press. Carol Deacon will send it out for publication.

Expo: Ellen Hutto will be forming a debriefing committee for the 2007 Expo. Plans for the 2008 Expo will begin immediately. Thank you notes will be sent out to all participants.

SETC: Ellen Hutto made the motion that the SCHC give \$1500.00 to the SETC. Donna Patterson 2nd the motion. Motion carried. Jim Edwards made a plea for everyone to plan to not only attend the SETC conference, but also plan to work. As time moves closer, there will be a plan of what, where, when and who will be needed to assist at the SETC.

Coach's (Cecil's) comments: Timekeeper (Ed) did a good job of keeping us on schedule. We must work on discussing issues without getting angry and upsetting each other. We must be able to disagree but still be considerate and respectful of each other.

**Next Meeting will be March 10 at the Dan Ramage Center at 6:30pm
Meeting adjourned.**

**The following information was received after the meeting:
*Of the 103 members signed at the Expo, only 25 were members the prior year.***

**Respectfully submitted,
Kaye Watkins
Secretary**

Action Items Feb 11, 2008	Assigned To	Date	Target	Status
Review Committee Assignments	ALL	2/11/08	3/10/08	
Everyone needs to determine which committee they wish to serve on, and look for another Director for District 3	All	2/11/08	3/10/08	
Contact NRCS to see if someone from that office would fill a position in Dist 3	Bill Steele	2/11/08	3/10/08	
Write press release concerning Expo.	Cecil Watkins	2/11/08	3/10/08	
Mission Statement, reword for potential revision	Betty Rankin	2/11/08	3/10/08	
When decisions are made for host county of Expo 2009, apply for county tax grant.	Jim Edwards & All	2/11/08	7/15/08	
Thank you notes to all participants: POB, Vendors, Ads, Silent Auction contributors, Speakers	Carol, Ellen, Kaye, Jim, & Tim	2/11/08	3/10/08	
Send SETC template to Terry Boger	Jim Edwards	2/11/08	2/12/08	
Estimate of Letter head, business cards, envelopes	Kaye Watkins & Terry Boger	2/11/08	3/10/08	
Make reservations & volunteers for SETC	ALL	2/11/08	3/10/08	
Let board know when Promotion bill comes up	Mary Ellen Tobias	2/11/08	As occurs	