

# SC Horsemen's Council Board of Directors Meeting Minutes

November 10, 2008

## Dan Ramage Center

**Present:** Carol Deacon, Jim Edwards, Cecil Watkins, Mary Quarles, Betty Rankin, Bill Steele, Kaye Watkins, Dee Cross, Terry Boger, Anne Kennedy, David Grant, Hayward Simmons, Donna Patterson, BB Weavil.

**Absent:** Ivory Johnson, John Conner, Anthony Dyches, Jamie Roberts, Tim Sigmon, Daphne Hill

**Guests:** Mark Kennedy, Mary Ellen Tobias

Meeting was opened with prayer by Bill Steele.

Minutes and actions items were reviewed. Motion made by Cecil to accept minutes as recorded and 2<sup>nd</sup> by Mary Quarles. Motion carried.

### Treasurers Report:

Scholarship Fund:	\$ 2,646.29
General Fund:	\$6,630.49
SETC Fund:	\$15,670.73

**501 c 3 Status:** Betty Rankin explained necessary changes to the Articles of Corporation and By Law changes that are necessary for the SCHC to become a 501c3. After much discussion, the motion was made by Bill Steele and seconded by Cecil Watkins that the changes be made by Betty and emailed to all DOB members for final approval. We will try to get the approved version placed in the Holiday newsletter for the general membership to review and be aware that we will take a vote for these changes at the 2009 Annual Meeting. Motion passed.

**2009 Expo & Annual Meeting:** Information was handed out regarding what BOD members will need to be in charge of during the expo. Update and future information will be going out to each member quickly. Everyone is asked to attend and to participate. Kaye asked that everyone help with the following:

1. Obtain sponsors, exhibitors, vendors, & sell ads for the program
2. Look for youth groups or individuals who have some equine specialty act or demo they might present at the Expo & send info to Kaye to contact them.
3. Recommend special horse breeds we may have missed in the past
4. Place flyers in all prominent places that horse folks might see
5. Ask your local newspaper to do an article on the Expo
6. Encourage everyone you know to attend
7. Solicit used tack and stuff for our scholarship sale
8. We will all have jobs to do at the Expo on Feb 7 and can use help from any of your friends that you can persuade to help us

Anne and Mark Kennedy gave a demo on the stick horse for the kids to make at the Expo and then for them to show in the arena. The cost of each kit and to show their horse will be \$10.00.

**SETC:** Jim Edwards gave a report on how the SCHC has ended with the SETC. In addition to a very successful conference in terms of attendance, events, and programs, we gained valuable new and improved relationships with governmental agencies who manage the public equine trails in SC. We have the potential for Expo and other clinic speakers due to contact through the SETC. Jim explained how the SETC started with no money, then jumped to \$400.00 on the first trip to Charleston (which was seed money put in by committee members), and wound up with a surplus of \$16,000 to go to the SCHC.

**License Tag:** Linda Wilson, who works with the SC Welcome Center on I-85 at the SC/NC border at Blacksburg, responded to Cecil's recent letter asking for volunteers with a suggestion that the SCHC consider developing a horse license plate similar to what Ohio has recently done to raise money.

Mary Ellen Tobias gave a report on how some other states started and how they have prospered with a State License Tag. The Board agreed to form a committee to get more information for further discussion to see if this would be something the SCHC may want to undertake as a project. The members for this committee are BB Weavil, David Grant, Betty Rankin and Mary Quarles-chairman.

**Nomination Committee:** Cecil Watkins suggested we needed to revise the nomination committee since many of the original members are no longer active. The committee must be composed of 1 person from each district: Members were recommended and a motion was made by Cecil and seconded by Jim Edwards and approved by the Board to accept the following:

- District 1 - Terry Boger
- District 2 - Bill Steele
- District 3 - Cecil Watkins
- District 4 - Hayward Simmons (Chairman)
- District 5 - BB Weavil

**Action Items**

Action	Assigned To	Date Assigned	Target	Status
Checks & notes to FI & Ga, SETC	Jim Edwards	9/9/08	10/13/08	75% done
Jim suggested ALL BODs come and work on Friday before expo for the fellowship!	ALL	9/9/08	02/07/09	
Nominations for BOD-get to Hayward for Holiday Newsletter—Nov 30 deadline	ALL	9/9/08	11/30/08	In Process
Each BOD to sell 2 ads for Expo program	ALL to Kaye	9/9/08	1/05/09	In Process
Letter for each organizations to be a member of SCHC, with Pres of each being on the advisory council	Dee Cross	9/9/08	11/11/08	In Process
Get info on contacts for Breed Assoc. & other organizations and give to Dee	All	11-10-08	12/08/08	In Process
State publications to receive info on scholarship winner at State Fair-Carol to write- MET to get publicized	Carol Deacon & Mary Ellen Tobias	10/13/08	10/22/08	In Process
Write Articles & send to Sylvia Roper for newsletter	ALL	10/13/08	11/30/08	In Process
See if Sylvia will take charge of designing & printing the Expo Program	Kaye	10/13/08	10/20/08	In Progress
Need list of all donors of silent Auction & tack sale to Kaye	Betty Rankin & Carol Bale	10/13/08		
Have all donors of silent Auction & tack sale listed in the program	Kaye	10/13/08	12/08/08	
Draft letter, what Reginald Hall needs to be asked, 4-H contact at Clemson- for Kaye	Carol Deacon	10/13/08	10/21/08	
New copy of 501c3 report and additional info to the BODs for final approval	Betty Rankin	11/10/08	11/30/08	
By-laws to correspond w/articles of Incorporation for SCHC	Betty Rankin	11/10/08	11/30/08	
Final approved copy to Carol Deacon for signature	Betty Rankin	10/13/08	12/08/08	
Obtain more License Tag Info	C. Deacon, MET, & committee	11/9/08	01/12/09	
Investigate Micro-chipping clinics across state	Carol Deacon	11/09/08	12/08/08	
Donna to get copy of incorporation certificate to Betty	Donna Patterson	11/09/08	1/23/08	

Finalize Article and By law change and send email to BOD for approval	Betty Rankin	11/09/08	11/23/08	
Board read Dee Cross' rough draft and contact him with suggestions for final letter	BOD	11-09/08	11/30/08	
Nominating Committee to meet via-email & telephone to get info out and make decisions about nominations	Hayward Simmons-Chairman	11/09/08	11/30/08	
Gather names of other organizations SCHC should belong to	BOD	11/09/08	12/08/08	
Stick horse items to the Kennedy's	BOD	11/09/08	11/30/08	

*Respectfully Submitted – Kaye Watkins    SCHC Secretary*