

**SC Horsemen's Council**  
**Board of Directors Meeting Minutes**  
**October 5, 2009**  
**Steeplechase Museum, Camden, SC**

Thanks to Hope Cooper for the use of the Steeplechase Museum for our meeting. Thanks also to Debbie Garris for setting this up and providing refreshments.

Present: Anne Kennedy, Mark Kennedy, Debbie Garris, BB Weavil, Carol Deacon, Cecil Watkins, Jenny Bell, Kaye Watkins, David Grant, Hayward Simmons, Mary Quarles.

Absent: Terry Boger, Donna Patterson, Dee Cross, Betty Rankin, Susan Sander, Jennifer Breaux, Jim Edwards, Bill Steele, Tim Sigmon, and William Bell.

Guests: SC Commissioner of Ag. Hugh Weathers, Mary Ellen Tobias-Sc Dept of Ag, Steve Weavil, Hope Cooper.

Meeting opened with prayer by Cecil Watkins.

Meeting minutes from August meeting approved as presented

Treasurer Report mailed in by Donna Patterson.

Operating Fund: \$5,974.78

Scholarship Fund: \$5,634.43

- Commissioner of Agriculture, Hugh Weathers, spoke to the Board concerning Equi-business as a part of Agriculture business in South Carolina and asked for our assistance in quantifying the value of the Equi-business.
- Expo: February 6, 2010, Westfall Complex, Camden, SC.  
There will be concurrent sessions taking place throughout the day.  
Board members are requested to identify someone, who might participate and to please let Kaye know and what their specialty is.
  - Debbie Garris has a contact for a graphic artist who will be making a poster for the SCHC for the Expo.
  - We will be in need of many volunteers for the Expo. Please contact your best friends and family for help.
  - We will have awards presented at the Expo, please contact Kaye, Terry or Jenny with any suggestions.

- Membership: Mark & Ann Kennedy

They talked about how to get new members and how to get former members to renew. Also, need to get breed associations to partner up with the SCHC. The SC Walking Horse Association has agreed to partner with the SCHC. Mark & Anne will develop a proposal for selling ads in our newsletter in addition to sponsorships

- Improve Public Relations: BB Weavil

Updated us on the rescue horses in Colleton County. Some are going into rescue homes. They are raising monies to have the stallions gelded, by a local veterinarian clinic at a reduced price, or working out a compromise with anyone who adopts one of these stallions to get them gelded. Still in need of feed, hay, supplements, halters, etc.

- Mark and Anne Kennedy suggested Dr. Katherine Duncan to serve as Veterinarian Advisor on the SCHC Board. They were asked to contact her and invite her to submit a profile and attend a board meeting.

- Trails: Hayward Simmons and Jenny Bell

Updated us on the upcoming SCHC sponsored trail ride November 20, 21, 22 at Lakeview Plantation. Trail ride, lunch on trail Sat, Sat. night dance, and SCHC 2010 membership with weekend stay. Other meals available on site for purchase though the weekend. Hugh Weathers SC Commissioner of Agriculture and his family will be special guests.

**Next Board of Directors meeting:**

**Monday, December 14, 2009, Dan Ramage Center, Cola, SC 6:00 pm**

Respectfully Submitted,

Kaye Watkins  
SCHC Secretary

## ACTION ITEMS

Action	Assigned To	Date Assigned	Target Date	Status
Send copy of bank's Conflict of Interest Policy form to Betty	Donna Patterson	08/10/09	08/18/09	Complete
Modify bank form for SCHC use	Betty Rankin	08/10/09	09/01/09	complete
Finalize design for Expo Flyer	Susan Sander & Cecil	08/10/09	08/25/09	complete
Get price on poster size Expo flyers	Jenny Bell	08/10/09	09/10/09	complete
Develop ideas on how to strengthen Association Memberships	Mark & Anne Kennedy	08/10/09	09/20/09	In progress
Develop proposal for SC Trails Guide and determine options for publishing	Jim Edwards	08/10/09	10/05/09	In progress
Finalize fees and details on Horsemen's Council Trail Ride	Jim Edwards & Hayward Simmons	08/10/09	09/5/09	complete
Purchase Stick Horses and develop plan for selling them	Betty Rankin	08/10/09	08/31/09	
Send Sponsorship Packet to each member and to potential sponsors with a letter	Kaye Watkins Terry Boger	08/10/09	09/1/09	In progress
Get Articles to Sylvia for Fall Newsletter	Board members	08/10/09	09/15/09	complete
Finalize Fall Newsletter	Sylvia Roper	08/10/09	09/25/09	complete
<b>Get Articles to Sylvia for Winter Newsletter by Dec 8</b>	<b>Board members</b>	<b>10-05-09</b>	<b>12-08-09</b>	
<b>Invite Dr. Duncan to submit a profile and attend a board meeting</b>	<b>Mark &amp; Anne Kennedy</b>	<b>10-05-09</b>	<b>12-14-09</b>	
<b>Develop a proposal for selling ads in our newsletter</b>	<b>Mark &amp; Anne Kennedy</b>	<b>10-05-09</b>	<b>12-14-09</b>	
<b>Register and attend SCHC Trail Ride on Nov 20-22</b>	<b>Board members</b>	<b>10-05-09</b>	<b>11-20-09</b>	
<b>Identify speakers, demos, acts, vendors for Expo &amp; notify Kaye, Terry, or Jenny</b>	<b>Board members</b>	<b>10-05-09</b>	<b>12-08-09</b>	