

SC Horsemen's Council Board of Directors Planning Meeting Minutes

Dan Ramage Center

April 20, 2009

Present: Carol Deacon, Donna Patterson, Tim Sigmon, David Grant, Debbie Garris, Betty Rankin, Cecil Watkins, Susan Sander, Terry Boger, Mary Quarles, Mark Kennedy, Anne Kennedy, Kaye Watkins, BB Weavil,

Absent: Bill Steele, Dee Cross, William Bell, Hayward Simmons, Jim Edwards, Jenny Ward, Mary Roddy, Sylvia Roper, Mary Ellen Tobias

Background & Work Process: President Carol reviewed the results of our planning session of 2008 and the progress we have made. We determined the high priority areas for 2009 as: the Taste of SC coming up April 29, Membership retention & growth, developing a greater district presence, SCHC trail ride, and planning the 2010 Expo. We broke down into small teams and met separately to develop ideas and plans.

Teams:

1. Taste of SC – Carol, Tim, David
2. Membership Retention & Growth – Mark, Mary, Susan, Donna
3. District Activities - Anne, BB, Betty
4. 2010 Expo – Kaye, Terry, Cecil-Date February 6, 2010
5. SCHC Trail ride – since most of the committee members were absent, we decided to let the committee develop this process at a later time. Location Lakeview Plantation, Date November 20, 2009 weekend

General business:

- A motion was made, seconded, and passed that Jenny Bell be appointed to the Board as Director at Large.
- We will have a booth at the State House Taste of SC. The Board decided to purchase more bumper stickers to give out. Everyone was encouraged to participate in the Taste if possible and wear their SCHC shirts. David Grant is donating chicken from Yogi Bear of Hartsville.
- We reviewed House Bill #3889 and determined we were against it because of the potential heavy health certificate requirements on horses entering SC. It would be a big deterrent to out of state equestrians visiting our state.
- Mary Quarles will continue to handle the membership administrative activities and Mark Kennedy agreed to Chair the Membership Committee

Action Items:

- Each team is to write a draft of their ideas and proposals and share with the Board at June Meeting
- District Directors are to start working on getting more info on the SCHC to people in their districts
- Next Meeting will be June 8, 2009, Dan Ramage Center, 6:30 pm

Respectfully Submitted-Kaye Watkins –SCHC Secretary

