

SCHC 2018 April Meeting

Thursday April 12, 2018

Skype Online Meeting

Attending Members: Carl Cartwright, John Kinsey, Ila Hanks, Randall Creamer, Wanda Wood, Donna Patterson, Olivia Valentine, Kenny Mullis, Gary Biggerstaff

Financial Report: Donna reported we have \$22,444, only spent \$50 in April towards registering with Secretary of State. Aprils shows \$30 in dues so far.

January Starting Balance: \$23,181---january income: \$350---january expenses: \$709

February Starting Balance: \$1095---feb expenses: \$1161

March Starting Balance: \$1150---March expenses: 1441

Designated: \$3607 for horse welfare, trails, and any TC conference

AVAILABLE BALANCE: \$18837

Carl commented, from a straight PNL standpoint, we were negative \$1000 so far for the first quarter.

Donna commented we have more dues coming in this month. And the big expense this year was the trail booklet and the website paid in February, \$950.

Carl pulls up Equine Land Conservation Resource sheet (ELCR).

Donna reported that in the proposed budget, the \$100 to ELCR

is included. She further explained that this is used for the protection of trails.

Wanda said she could supply information to the board regarding the ELCR and that Bill Steele could give more detailed information.

Carl said he will include ELCR on the agenda for the next meeting.

Carl discussed we need to be more vocal and assertive to get sponsors and support.

Donna clarified NETC money is "long gone". "That was out of our operating money last year that we set aside to contribute to the next conference"

Carl made the point that just because we're a nonprofit organization, we cant continue operating at a loss.

Donna concurred.

Officer Election for - VP of Governmental Affairs – Secretary -VP of Admin

Carl said, Nominee for VP of Governmental Affairs is Randy Creamer.

Nominee for Secretary is Ila Hanks.

Nominee for 1st Vice President is Wanda Wood.

Carl says lets start with 1st Vice President, "Is there anyone else that wishes to nominate themselves or be recognized for that position?"

No one responded.

Carl says lets take a vote. "All in favor of Wanda Wood being Vice President of Admin, say yes."

Multiple yes's. No opposing.

Carl states that Wanda is approved as the 1st Vice President.

Carl says lets move on the the VP of governmental affairs. "Is there anyone besides Randy that would like to nominate themselves or be recognized for that position?"

No one responded.

Carl says "All in favor of Randy being elected for the VP of Governmental Affairs, please say yay.

Multiple Yays. No Opposed.

Carl says Ok passed and approved.

Carl asks if anyone wishes to nominate themselves or someone else for Secretary.

Two "No's" are heard.

Carl says " All in favor of electing Ila as Secretary, please say yay.

Multiple Yays. No opposed.

Carl says Ila is elected Secretary.

Trails Booklet Update:

Wanda requests that no one share the link because its still in the proofing stages.

Wanda requests suggestions for the veterinarian section of the trail booklet. Carl asks "Wanda when will you be complete with this from your standpoint.?"

Wanda replies with a small list: -finish the editing the veterinarian section
-waiting on parks and recreation (Neal Hamilton) to approve
-need "3bits, we already have 2"
-get approved by our board "where we have the grant"

Wanda expects to start printing within a week to 2 weeks. Wanda suggests our board members to go to each of the locations and ride and show our presence there.

Randy asks where the 10 mile trail minimum policy came from.

Wanda says there were about 20 trails that cameup immediately and lots of others that were requested but the ones that were only 30 min to an hour long didn't make the cut.

Randy asks Is this in a format where we can email new trails out to the members and can be inserted into the book?

Wanda replies "Yes."

Wanda says I don't want to put it on the website until it is printed and in the future Id like to make an app that people can download and keep up with.

Wand asks would the board be interested in adding an additional page for the trails that shorter, yet popular with the names and info?

Randy, Donna, and Carl agree.

Carl requests a motion that we add a couple additional pages for the shorter trails that didnt make the list.

Randy makes motion.

Donna seconds motion.

A third motion is heard.

Carl asks Wanda what is the limitations on "that grant"? Is it just the cost of printing? Or can we include the cost of research and layout, etc?

Wanda replies, The \$850 "is what the was for".

Wanda says it is included in the grant. 80% of everything will be reimbursed. \$6,500 grant.

Carls says the net affect will be an estimated \$375 instead of \$950 as an expense once we get the offset from the grant.

Donna says it will cost us about \$1200.

District 1 Obstacle Challenge April 14:

Randy briefs: Last count was 7 preregistered and counting. Serving hotdogs with registration. 3 judges divided into sections. Prize money has been donated. Clinic at 830. Participants spectate on foot. Participants will not get practice time.

Randy says Mike Kinsey is donating the first prize money and he (Randy) is donating the 2nd and 3rd prize money.

Carl insists Randy and Mike take credit for donating.

District 2 Obstacle Challenge May 5th:

Wanda briefs, timed obstacle challenge. Similar in prize money, no sponsor yet.

Discussing the idea of having another educational youth clinic maybe in the future.

Also the idea of a future ride and another future obstacle course at a possible different Location.

District Updates not already covered:

Carl discussing district 4; Hitchcock Woods:

May be able to use their location as a venue but they wont parking around arena. They have tentatively agreed to co-sponsor.

Wanda discusses the idea of sending information out to the board about a clinician (Phil Rogers). Carl says he would like to see if the board would be interested in attending one Phil's clinics and go from there.

Media-update from South Carolina Horsemen's Council Voice Drive:

Wanda says good results have come of this. Plans to go to future meetings to talk more

About the voice drive:

- South Carolina Quarter Horse Association Meetings
- Palmetto Paint Horse Meetings
- Some of the "friends groups"

Carl asks if Wanda can publish out info to board members so they can help:

- meeting dates
- clubs
- associations

Carl requests Ila and Mike to ask David Grant for any information he may have on any clubs or associations from his area, Eastcoast, and Low country.

Carl asks if theres any sponsor updates:

- Wanda got some renewals.
- Olivia recommends tractor supply or Southern States because they sponsor the 4H group.

Carls puts on the agenda for the next meeting that each board member have at least one name or one organization that we have approached or plan to approach for sponsoring the SCHC.

Donna requests that we go ahead and send out the budget to get it approved since we're already at the end of the 2nd quarter. Carl answers Yes.

Wanda asks if we could give away our SCHC car tags to participants at the obstacle Challenge.

Carl suggests we give the license plates to each participant at the obstacle course. And at all of the district events, have the t-shirts there for sale at a marked down price.

Wanda asks if we can go completely green with the newsletters? Carl says he is all for it will put it on the agenda for the next meeting.

Carl says to the board, he will send the proposed by law changes back to the officers this Week, discuss any feedback with officers, then out to the remainder of the board the following week, then discuss at the next board meeting and discuss whether we need to schedule another meeting or go ahead with a membership vote on proposed by law changes.

Carl asks for a motion to close.

Gary motions to close.

Mike seconds motion.

Wanda asks for attendance(listed at the top of page 1)

Carl says motion carried, meeting adjourned.