

Tuesday May 15, 2018

Roll Call-Mike Kinsey, Ila Hanks, Wanda Wood, Carl Cartwright, Olivia Valentine, Randy Creamer, Donna Patterson

Ila reviews Minutes from last meeting.
BOD takes a vote to accept minutes as written,
All in favor, none opposed.

Donna reviews financial report.

- April Obstacle course made \$696.00
- May Obstacle course made \$581.00
- General funds shows a balance of \$26,031.89
- Designated funds-\$3,276.57
- Operating Money-\$22,755.32
- Scholarship account-\$2,000

Carl proposes that we stop paying \$2000 for Horse Tales TV Show.

Carl makes a motion to accept the budget/financial report as proposed,
All in favor, none opposed.
Motion is carried.

Director Sponsorship Activity and Roll Call

- Carl- One Company sponsor at the Diamond level,
2 other companies in mind to propose sponsorship at the Diamond level
- Wanda- Pursuing Tractor Supply as a possible sponsor,
Small sponsorship received from a local spa for Obstacle Course event,
pursuing a couple other local businesses
- Mike Kinsey- Plans to pursue local Southern States office

- Randy-Pursuing Rogers Feed
- Donna-Received Sponsorship from Griffs Feed and Seed, received sponsorship for Donna's "bank"
- Ila-Pursuing Newton Boots, University of SC (equestrian team), Lander University (equestrian team), John Deere, Gus's Home Center, A&D Auto Sales

Bi-law Change Proposals

-Mike proposes we have "Betty" review/advise our by-law changes. Carl replies, "As a Board, we can solicit council from whomever we'd like. Secondly, you may also seek individual council."

-Wanda proposes anybody running for an officer position needs to be in good standing with the SCHC for at least a year.

Wanda also proposes we get a "face to face meeting" of lawyers legal advice of our by-law changes, preferably the lawyer "Betty" used.

Carl assures that any by-laws changed during this meeting will go through "legal".

-Randy proposed we select a Coordinator/VP/District Lead to represent each district and its directors. Will not be considered an officer.

This will hopefully pull the directors in their District together to determine plans and events together and add motivation.

Carl explains, no election is required for this approval, just a board approval of nominee.

District Coordinator is proposed to be added under our laws and procedures.

**Wanda makes a motion that we define a District Coordinator in each district.

**Olivia seconds.

**Ila thirds.

** All in favor, none opposed.

**Motion is carried.

Recommended that all Districts start discussing who their District Coordinator will be ASAP.

Carl asks for any proposals or concerns/requests of By-law changes of Policies and Procedures changes to please send them to him so we have one consolidated paper that we all agree on when we sit down with "Betty" or a lawyer.

Carl motions that **everyone has their requests/proposals/concerns submitted by June 15,2018.

**Wanda seconds.

**All in favor, none opposed.

** Motion is carried.

Mike requests a description of "intent" for each proposed By-law change so it can be further understood.

"Determination of the Number of Directors"

-Carl explains the primary purpose of that proposal is to give the board the ability to increase or decrease the # of directors without having to do a membership vote, so that we have the ability to go out and get 3 or 4 directors from a certain region. Carl proposes " the only thing that really needs to be changed is to remove the stipulation that "there cant be more than" and remove the sentence that says "they can only be increased or decreased by the members""

Electronic Voting

-Carl explains when Electronic Voting is in place, everyone will be notified of the change and what the new methodology is for voting. Carl estimates it will be 6 months to a year before Electronic Voting is in place.

Wanda reviews May, 2018 Obstacle Challenge and District Update

- 31 riders(15 youth, 16 open)
- total intake \$1,151.00
- paid out \$515.00
- profit of \$636.00
- Wanda encourages members to put out a donation jar at future events
- Olivia received event sponsor from Chevrolet
- "Pearl" was an event sponsor

Randy requests we have prize ribbons made that have SCHC printed on them for our event contestants.

Carl suggests **if anyone finds Ribbons you like that are reasonably priced, email the link to the directors.**

Randy also requests that we purchase an SCHC banner for each District.

Donna explains we should have a total of 8 banners.

Carl asks that **anyone who has an SCHC banner, send Donna, Wanda Or Carl and email so we can get a count of exactly how many we have.**

Voice Drive-Wanda

- Plans to go a "Palmetto Paint" meeting
- plans to follow up with the SC Quarter Horse Assoc.
- getting a tally of different clubs and organizations so the districts can be made aware of what is available in their area.

Wanda asks if anybody has time to review/confirm/add to the list of clubs and organizations, she'd be glad to share it.

Trails Booklet-Wanda

- "Im going to send everybody back to the SC trails website that has the details listed so it'll reflect back to them"

-the veterinarian's section, Donna shared the veterinarian's section from the Upstate Horse Council. Combined that with what we had in our old booklet

-process of getting our estimates, "once the estimates are completed, we have to go back to the SC Parks and Recreation before they can be printed"

-plans to upload trail booklets to the website tonight

Wanda briefs SCHC marketing ideas:

- "All Youth Contest"

-Raffle

-Fundraiser

-Webinar with Microchipping("knowing where your horse is")

**Carl motions to adjourn.

**Wanda seconds.

**Mike thirds.

** Motion is carried.