

**May 5, 2019**

## **SCHC Meeting Minutes**

**Roll Call-** Merry Roberson, Carl Cartwright, Randall Creamer, Wanda Wood, Ila Hanks

Planning meetings were considered a board meeting, the change in the bylaws weren't to make members feel like they are in the hotseat it was to have active members. It was suggested that we need to get back to working and not focus as much on policies and procedures.

### **Sponsor Committee-**

-Carl requests every director provides a list of target sponsors out of their districts by the next meeting

### **Electronic Media-**

-Wanda link the board only webpage <https://www.schorsementscouncil.org/board-documents-2019.html> . Please do not share outside the board.

-Wanda reminds that an SCHC member can join "Committees" at anytime

-Carl would like to see a section in our newspaper for updates/announcements for 4H and youth

### **Expo/Annual Meeting Committee-**

-Wanda encourages members to join this committee

-Wanda makes a motion to commence the establishment of the expo committee meeting to determine the "IF, What, Why, Where, and When" of the Expo Event.

-Randy 2nds

-4 in favor, 1 abstained.

### **Trail Committee-**

-Randy suggests making reviews for trails that are ridden

- Wanda furthers that suggestion by requesting that our board members try to ride on the selection of trails provided in our trail booklet and write reviews about them.
- Carl suggests we make another booklet in the future that is smaller, yet bigger maps, and possibly making an app for the trails.
- Randy suggests using an app that allows us to download the trails to be utilized on cellphones when people have no signal.
- Carl recommends the Trail Committee and Electronic Media Committee schedule a meeting to discuss feasibility of creating an app.
- Randy requests that we make a sign for trails to educate trail etiquette
- Carl suggests a Grant for that specific project would be ideal.
- Wanda suggests the Trail Committee discuss some simple signs ideas and prices at their next meeting

#### **Horse Welfare Committee-**

- Wanda updates that she got the Arabian stallion gelded
  - Carl requests in the future that we make updates for the members to see in the newsletters
- Membership Committee-
- Merry asks how many SCHC members we have? 115 per Carl
  - Merry proposes free memberships to grow member quantity
  - Merry requests to join the Membership Committee
  - Carl proposes the Membership Committee hold a meeting to identify/discuss updated ideas of Membership fees and benefits

#### **Legislative Committee-**

- Wanda motions to update and re-submit the letter of support for the Feed Promotion Bill
- Carl 2nds
- All in favor, none opposed.
- Wanda adds that she will send out a copy of the letter to the Board.

## **District Reports- District 1-**

-Randy (Spring Fling) attended and marketed for SCHC and handed out a significant amount of trail booklets

-District 2-

-Wanda proposes the idea of events like a “Cowboy Extreme Race” for each district and have the finals/prizes at the annual Expo.

-Wanda adds that we need some ideas for Youth Events

-Carl Cautions to prioritize our “to-do” list

-District 3,4, and 5-

-no district representatives present

## **New Business-**

-Wanda informs Sean Eastman has offered a Micro-chipping/Vaccinations clinic

-Carl adds agenda items for next meeting:

-emailing/communication etiquette

-creating an Electronic Voting Committee

## **Next Meeting-**

-June 11 @ 7pm