

SCHC Minutes Online/Call In Board Meeting July 27,2021

Lisa Zappolo, Pres, called the meeting to order @ 7:00pm.

Lisa welcomed the board members present : Merry Roberson, Wanda Wood, Guy Hanna, Tommy Doyle, Dr. Julia Fisher, Dennis Moss, Vance Stine. Quorum was met.

Lisa began the meeting to ask for a consensus vote from directors/officers present : Lisa wanted approval for anything that might come up that needed confirmation from the board if information was not received in a timely manner to call a board meeting, ie: last minute, need to vote via email. Directors/officers present gave approval for last minute contact for approval/disapproval if needed without a board meeting. All present agreed to this format of contact to the Board.

To be placed in record - Action item of writing letter to DNR to oppose Sunday Hunting on Public WMA land. The vote via email was 7-3 for Lisa to write a letter to DNR from SCHC re: SCHC opposition to Sunday Hunting. Wanda Wood was going to post a press release with the DNR letter.

Meeting Minutes 6/15/21 Attached to meeting agenda. Guy made a motion to accept minutes, Tommy 2nd. All in favor to accept.

Treasurer's Report Guy Hanna - End of July 2021 Balance \$24,851 Accepted as accurate

SCHC Promotional Items List - New Liability Signs, New TShirts, SCHC logo car stickers (Free to new members)

Officers Positions Unfilled - Merry Roberson nominated Julia Fisher for 1st VP Admin. Wanda suggested Julia might be better suited for VP External Affairs. Julia wanted to check on duties and responsibilities of each position, via bylaws and policies & procedures, and think about each position. Dr. Fisher will let us know at the next board meeting.

Tommy Doyle was nominated for the position of VP Governmental Affairs. Dennis Moss 2nd this nomination, and all were in favor of Tommy accepting this Officer position. Tommy has also volunteered to be on Nominations Comm. from his District 5.

Committee Reports

EXPO - Change of date to Feb. 26, 2022, and venue to be accepted for SC Equine Park, Camden. All present accepted this change.

Youth Comm - Guy reported that SCHC will once again offer our scholarships to participating youth at the State Fair in Oct. He is in contact with Brenda Baldwin, State Fair Equine Youth Show Coordinator, to obtain gate passes for SCHC members participating in this project for entrance and parking. Guy suggested considering approval of \$500 for youth scholarship participants who do not win, OR going to sponsors for gift certificates and SCHC match this donation. Guy wanted to have a drawing for these certificates as an incentive for participants not receiving an award. This idea was tabled until after Aug. 31, entry deadline. There is a minimum of 5 participants in scholarship classes to qualify for

the award. Guy asked if any board members or volunteers interested in joining the Youth Comm, pls contact him.

Finance - Treasurer's Report previously reported.

Application for NRCS Grant, Dept of Ag, was still pending. SCHC is waiting on a DUNs # approval (Data Universal Numbering System). This # is required on application for the grant. The # is assigned by Dun & Bradstreet (Small business credit report for grants).

Media - Wanda Wood was getting Newsletter ready to be sent.

Nominations Committee - Merry Roberson, District 1, Vance Stine, Dist 2, Julia Fisher, Dist 4, Tommy Doyle, Dist 5. District 4 is vacant. Merry needs to begin process of getting comm. together to seek out new/former applicants for directors and Pres position.

Action Items

Lisa will attend the Black Cowboy Festival, Rembert, SC, end of July, to set up Vendor Table.

Am. Heart Assn. Beach Ride in Nov. Discussion: questioned the effectiveness of cost of vendor space. Board discussed the possibility of a sponsorship to get SCHC logo on Ride Tshirts offered by AHA. Lisa will look into cost of vendor space versus sponsorship levels.

Old Business - Board Reconsideration Letter. Wanda made a motion to go ahead and send letter to inactive directors/officers. Guy 2nd motion. 6 in favor, 1 abstain. Approved to send, and Lisa will keep a hard copy of each letter sent.

New Business - Mustang Challenge Event, Nov. 9, Mullet Hall Plantation, Charleston. SCHC will set up vendor area. Lisa will get info for sponsorship and vendor cost.

Equine Economic Impact Statement - Bill # 3071.....The Governor signed a bill to examine the "Equine Industry Support Measures in SC", and "to examine the potential for further growth of the equine industry in the state and resulting economic impact". The results of the study are due before the State House by Feb. 15, 2022.

There being no further business, Wanda made a motion to adjourn, Vance 2nd. Meeting was adjourned @ 8:20pm.

Respectfully Submitted, Merry Roberson, Sec.