

SC Horsemen's Council
Board of Directors Meeting Minutes
Jan. 11, 2010
Dan Ramage Center, Cola, SC

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

Absent: Bill Steele, Mary Roddy, Donna Patterson, Jenny Bell, William Bell, Hayward Simmons, Dee Cross

Guests: Mary Ellen Tobias - SC Ag Dept, Jimmy Maner of the Marsh Tacky Assoc, Steve Weavil, Anne Edwards, Elizabeth Steed.

Meeting was called to order by Pres. Carol Deacon

December Meeting minutes reviewed and accepted as written.

Treasure's Report- Donna Patterson

Regular Fund Balance \$ 4,548.12

Scholarship Fund \$4,435.28

Unwanted Horse: BB Weavil

BB is looking for info from each District on unwanted horses. Looking for someone to perform a final appraisal on cost of gelding stallions rescued in Colleton County. This will allow them to be adopted. The role of the SCHC is to connect interested groups and educate the public on the unwanted horses.

Trexler Horses: This case has been postponed until possibly March or April due to waiting on more information.

Marsh Tacky: David Grant

Request was made that the SCHC support naming the Marsh Tacky as the SC Heritage Horse. Motion made by Kaye Watkins to accept this, 2nd by Terry Boger. Motion carried.

Carol will send a letter to the SC Commissioner of Agriculture endorsing the Marsh Tacky as the SC Heritage Horse.

501c(3): Betty Rankin

A letter granting 501c(3) status was received by Carol Deacon in Dec. Therefore SCHC officially has 501c(3) tax status effective retroactive to Aug.28, 2009.

Expo: Kaye Watkins

- It will Happen! But....not without the efforts of all Board members help and presence at the Expo.
- Job assignments will be sent out with revisions.
- All members are encouraged to contact anyone they know and ask them to participate; we will make room for them. We need vendors, sponsors, demos, mini seminars, etc....
- Please contact Kaye should you have questions or suggestions, all are welcome.
- Meet at the SC Eq Park Friday afternoon, around 12, or as soon as you can get there, to set up and help vendors and Demos get into their spots.
- Friday night Shenanigans, 6PM at Fatz Café.

Silent Auction: Betty Rankin-Betty has asked that each district put a basket together for the auction. Everyone contribute items as they can.

SCHC Trails: Jim Edwards

Jim Edwards and committee are setting up meetings with others for planning on the trail guide. Jim has some around the state rides in mind, and will let all know when and where.

Double membership: Mark Kennedy – Mark is planning and working out how members can join year round and have a 12 month membership and receive a reminder of when dues are due. Example: John Doe signs up March 25th of 2010, he will get a notice March 1 2011, reminding him that his dues for the year are due on the 25th, of March 2011. He will keep us posted on how this progresses.

Webstie: Anne Kennedy will get info from her website guru for the SCHC, as well as others. Jimmy Manor offered to send info from the Marsh Tacky website master.

Newsletter: Sylvia Roper has resigned as the editor. In the interim, Cecil Watkins will serve as editor. Everyone is to be in search of an editor.

Elections at Annual Meeting 2010: Elizabeth Steed – Director at Large and Tommy Doyle – District 5 Director. Also Carol will be nominated for President. Cecil Watkins reminded us that other nominations can be made from the floor by the General Membership.

Other Business: Jimmy Manor thanked the SCHC for their support of the March Tacky Heritage Horse for SC. He invited the SCHC to participate in a day ride at Hobcaw Barony, March 20, 2010. Cost \$30.00 per person, includes meal. There will be a charge of \$10 per non rider. SCHC is invited to set up a table.

Submitted by Kaye Watkins – Secretary

Action Items	Assigned To	Date Assigned	Target Date	Status
Submit ad copy on Expo to Camden Equestrian Magazine	Debbie Garris	12-14-09	01-04-10	Done
Partner with SE Equestrian Magazine Info	Mary Quarles	12-14-09	02-06-10	Carry Forward
Develop Marsh Tacky resolution of support	C.Watkins, D. Grant, B.Rankin, Jim Maner	12-14-09	02-06-10	Done
Send job assignments for Expo	Kaye Watkins	12-14-09	01-06-10	Done
Obtain items for the Silent Auction at Expo	District Directors	12-14-09	02-05-10	In Process
Send dates of events in each district to board members & plan participation	District Directors	12-14-09	03-08-10	Carry forward
Send profile forms to Tommy and Elizabeth & get in newsletter	BBWeavil, Cecil Watkins	12-14-09	12-16-09	Done