

Minutes July 17, 2007  
SCHC Board of Directors Meeting

The Board of Directors met at a special called meeting in Union, SC on July 17 to reorganize and develop a path forward following the resignation of the President and several other Board members at the July 9 meeting.

Board members in attendance were: Tim Sigmon, Donna Patterson, Mary Quarles, Carol Deacon, Cecil Watkins, Anthony Dyches, Ivory Johnson, Kaye Watkins, Jim Edwards, and Ellen Hutto. Ed Hutto attended as a guest.

The first order of business was the appointment of a new interim president to fill the unexpired term vacated by our previous president. Carol Deacon was nominated by Kaye Watkins and seconded by Jim Edwards. She was unanimously approved as the interim President. She has done an excellent job in just a few months as Vice President and we are all confident she will do a great job as interim President.

The next order of business was to determine how to handle incoming communications.

- Since the outgoing President would not provide information on accessing the old email account to us, a new email address has been established at schorseouncil1@aol.com on Kaye's AOL account.
- The office phone number has been maintained and set up on a voicemail system that can currently be accessed by Kaye Watkins or Carol Deacon at a cost of \$17 per month plus a one-time fee of \$37. The new SCHC phone number will be Carol's home number of 803-328-8450.
- The website address will remain the same. Cecil and Mike Winburn will continue to update the website for the immediate future. Cecil will make updates to the calendar and Mike will update all other information. If anyone needs something placed on the website, contact Cecil or Carol.
- Any postal mail sent to the Sumter address will be forwarded to Carol Deacon's home address. The new mailing address will be SCHC, c/o Carol Deacon, 2704 Bridgewater Road, Rock Hill, SC 29730.

Donna reported that she has not yet received the checkbook from Bobby Anderson.

The next topic was outgoing communications to members. Carol will respond to any mail she receives through the postal service. Kaye will respond to emails or forward them to the appropriate person. Kaye will check the voicemail on the old number and respond to any calls (Carol will handle while Kaye is out of town). Donna has all bank statements coming to her from the new account she has opened.

The next topic was communicating the changes with the Board to SCHC members and the public. A letter and press release had previously been drafted and emailed to Board members to review. Several suggestions had been made by Board members and incorporated into the letters. These were determined to be ready for mailing and placing on the website.

Board members are encouraged to send the press release to newspapers. Anthony will send the press release to the Market Bulletin and Stablemates. Ellen will send to the Trader. Carol will send to SE Equine and Salt Block Gazette.

Anthony Dyches will be getting a newsletter together for mailing. All are encouraged to give him info for this newsletter. Jim Edwards will give info on the recent SETC conference held in Knoxville, TN, as well as what is currently happening with the 2008 plans. Ellen Hutto will give info about the 2007 Expo and plans for 2008. Kaye Watkins, Tim Sigmon and Donna Patterson will give info concerning their saddle clubs and other topics of interest.

Anthony will also generate a list of sponsors. Ellen will be working on a new sponsorship package for the SCHC considering what is assembled for the SETC. Included in this will be information on what the SCHC is able to offer in a letter from Carol, our interim President. This is to be ready by July 23, 2007.

We agreed to change the meeting day. It was voted on and passed unanimously by the board to schedule the meeting for the second Monday evening of each month. This should minimize rescheduling meetings due to holidays. Next meeting will be August 13, 2007 at Dan Ramage Center in Columbia, unless otherwise notified. Carol will take care of getting us a meeting place.

Respectfully submitted,

Kaye Watkins  
Secretary  
SCHC