

**SCHC Board of Directors Meeting**  
**Tuesday, October 14, 2014 ~ 6.30 pm**  
**Clemson Diagnostic Lab**  
**500 Clemson Road**  
**Columbia, SC**

**Present:** Gary Biggerstaff, Carl Cartwright, Wendy Cartwright, Ben Doyle, Kathy Fisher, David Grant, Marsha Hewitt, Mike Kinsey, Wendy Manos, Donna Patterson, Betty Rankin, Merry Roberson, Susan Sanders, Bill Steele, Kerrie Jane Taylor, Billy Joe Williamson, Wanda Wood and Lisa Zappolo

Call to order: Bill Steele; Timekeeper: Kathy Fisher; Gatekeeper: David Grant; Coach: Donna Patterson and Scribe: Wendy Manos.

The minutes from the August SCHCBOD meeting were approved.

**Treasurer Report ~ Donna Patterson:** Our books were reviewed by CPA Roy Hunt and found in good order. A Treasurer's Report detailing expenses and income for 2014 to date was given by Donna Patterson. Balance: \$22,547.21; Restricted Funds: \$2,308.57; Available Funds: \$20,238.64; Scholarship Fund Balance: \$6,242.35; NETC Account Balance: \$12,372.07. The Treasurer's Report was approved.

**Betty Rankin:** IRS regulations do NOT allow us to state that contributions to SCHC are tax deductible. Individuals/business need to check with their own accountant or lawyer for deductibility. The bill boards are in place and dates have been set for them to display our logo. A banner with this logo was presented to the group. A meeting was held with Mr. Martin Eubanks, Assistant Commissioner, SC Department of Agriculture (summary of meeting provided). The position description of the SCDA Equine Specialist is vague and we were asked to submit more concrete descriptions to Betty Rankin.

**2014 4-H Scholarship ~** The scholarship will be presented on Saturday, October 18, 2014 at the State Fair. All BOD members are urged to attend, if possible.

**4-H Camp Scholarship ~** Motion made and approved to fund a \$450.00 annual scholarship for 4-H Camp in memory of Elizabeth Buist.

**Animal Welfare Legislation Listening Sessions ~** These meetings are ongoing so no final report can be given at this time.

**2015 Expo: Carl Cartwright** ~ A 2015 Expo General Outline was distributed. Proposed demonstrators/presenters/attractions are Mounted Cowboy Shooters, Knights of the Guild, Cedar Swamp Lancers, Mike Kinsey (horse behavioral analysis), Dawn Dather (chiropractor and acupuncture), Dr. Wilson (equine dentistry), Mike Stine (farrier) and Palmetto Carriage Works. The current plans were approved.

**Expo Site Committee** ~ Four sites are being considered – The USC Equestrian home base, OneWood Farm in Blythewood <http://www.gamecocksonline.com/facilities/scar-facilities-onewoodfarm.html>; The SC State Fairgrounds in Columbia; Western Carolina; and T. Ed Garrison in Clemson <http://www.clemson.edu/public/garrison/>. Discussion tabled pending further information on each site being received via email.

**Horse Person of the Year** ~ Motion made and approved for Ms. Wayne Link to be Horse Person of the Year. Donna Patterson will acquire a photo and biographical information prior to December.

**Membership/Electronic Media ~ Wanda Wood:** Wanda urged us to actively promote our new insurance policy for members. She will also email each of us a link for hidden BOD information available on our website. The password is SCHC101. Please send information on any equine club you are a member of to Wanda. Club links on our website are free. An update to the Basic Guide to Horse Care is ongoing. TrailMeister has requested a link with us as our “preferred” trail link. Wanda will send information from them to Bill Steel and he will follow up on this. <http://trailmeister.com/>

**Legislative** ~ Tommy Dole was attending a legislative meeting in Charleston at the time of our meeting and was not available for a report.

**Sponsorship: Lisa Zappolo** ~ Lisa urged all BOD members to sign up at least two sponsors.

**SCDA Update: Marsha Hewitt** ~ Marsha Hewitt gave a report of her equine activities since our last meeting. A new bedding product is currently being tested: <http://www.coco-barn.com/>

Expo Cards were available for members to take and distribute. Copies of the 2014 Expo survey were also available.

Items tabled at tonight’s meeting are to be brought up first at our next meeting.

Suggestions for more effective meetings from Time Keeper/Gate Keeper/Coach

- Do not speak while others are speaking
- Committees handle items/information and bring summary to BOD meetings
- Stay on Topic

Action Item	Assigned	Date Assigned	Target	Status
Admissions Tax	Tommy Doyle	6/10/2014		
SCHC Annual Trail Ride		6/10/2014		
Animal Abuse Links		6/10/2014		
Pursue a booth at "Gallop n' Grits"		4/8/2014	6/19/2014	
Publicity post card	Lisa Zappolo	4/8/2014		
Liability insurance for members	Wanda Wood	4/8/2014		
Partnership with SC Thoroughbred Association	Betty Rankin	4/8/2014		
Article for Carolina Trail Riders				
Equine Specialist Position Description	All	10.14.2014		
Email Expo Site information	Expo Site Committee	10.14.2014		
Horse Person of the Year photo and bio	Donna Patterson	10.14.2014	12.31.2014	
Provide Club affiliations for links on website	All	10.14.2014		

Respectfully Submitted,  
Wendy Manos - SCHC Secretary

Handouts: 2015 EXPO General Outline, SCHC Treasurer's Report 2014, Summary of meeting with Mr. Martin Eubanks, IRS Tax Deductions, Animal Welfare Listening Sessions Email, Elizabeth Buist bio information, Share Your Horse Passion, Insurance, Sponsorship Levels Form and Sponsorship Registration Form.