



Board Meeting Minutes

January 20, 2020

9:30 AM

Breakfast @ Eggs Up Grill

Attendees:

Andrea Durham
Catheryn McCraw
Meghan Hogberg
Calley Sanchez
Kelly Quantrille
Jeff Durham

Discussion:

Meeting was called to discuss:

- P3 B3 fundraiser benefit
- Fundraising ideas
- Newly elected board members
- Any outstanding issues

New board members were welcomed and position titles determined. Calley Sanchez will take over as Secretary and Kelly Quantrille will be the Fundraiser Coordinator. Meghan remains the treasurer, Jeff the Facilities Director, Catheryn the VP and Andrea the President and Founder.

The event of the P3, B3 Benefit fundraiser was main topic of discussion. It was discussed that we needed to solicit sponsors as well as volunteers. All Board members needed to be on deck for the weekend of March 29th: Friday night BBQ at Tom Sumner's house, Saturday is set up, Sunday is event and clean up.

ACTION ITEMS FOR THIS EVENT:

- Kelly to check with BSHS Lacrosse team for volunteers for the event
- Catheryn is to scan all information received at information meeting to Board members

- Calley to email Eastside High School, Greer High School, Wade Hampton High School and Landrum High School to raise awareness for the event and inquire about sponsorship.

Andrea stated that due to the recent events with Hank, the rescue would not be taking in horses anymore.

Last meeting we discussed and the Board approved subscribing to Stable Secretary and that was purchased and is up and running.

The first volunteer orientation day was successful and took place on November 10th. We had 3 volunteers come out and learn about the rescue and the residents.

Financials to be provided at a later date and these notes updated accordingly.

Discussed doing a rummage/yard sale in early spring and Board Members were asked to keep items that could be used in that sale and put them aside for when that took place. It was also discussed to contact breweries and try to set up an event for late spring/early summer.

ACTION ITEMS:

Action	Who	When
Add select Board Members to rescue account	Andrea	2/1/20
Be soliciting volunteers and sponsors for event	ALL	2/17/20
Add new Board Members to Stable Secretary	Andrea	1/24/20
Provide snapshot of money in and money out for the quarter	Andrea	1/24/20
Add Board meeting minutes and financial information to web	Catheryn	1/27/20
Get Rescue Insurance	Andrea	By next meeting
Develop daily, weekly and monthly chore list	Andrea	TBD
Solicit volunteers	ALL	Ongoing
Think about location for yard/rummage sale	ALL	Ongoing

Board Member Contact Information

Name	Title	Phone	Email
Andrea Durham	President	864-254-8126	adurham724@yahoo.com
Catheryn McCraw	Vice President	864-275-2727	catheryn.mccraw@fluor.com
Meghan Hogberg	Treasurer	864-770-3332	mltylis@yahoo.com
Calley Sanchez	Secretary	704-550-7410	calley.sanchez@gmail.com
Jeff Durham	Facilities Director	864-270-1365	radar2332@yahoo.com
Kelly Quantrille	Fundraiser Coordinator	864-380-6765	kellyq@kw.com