



Foothills Chapter CDS | MINUTES

Meeting date | time *October, 2020 | 6pm* | Meeting location *Zoom*

Meeting called by	Ana Gilmour	Debbie Doss
Type of meeting	Board Meeting	Kathy Cain
Facilitator	Anjolie Daryani	Mari Naten
Note taker	Misty Sheldon	Cristi West
		Christine Hendricks
		Jouelle Kimura

FINANCIALS

General Fund: \$9,430.34

Junior Fund: \$7675.15

NEXT BOARD MEETING

November 9, 2020 @ 6pm this will be a hybrid meeting. Location The Courtyard 6802 Laird Road, Loomis, CA 95640 (weather permitting). If you can not attend Zoom link will be provided on Foothills Chapter website.

AGENDA TOPICS

| Agenda topic *Nominations* | Presenter *Anjolie*

Discussion: Chair: Ana Gilmour, Secretary: Misty Sheldon, Treasurer: Bonnie Gilmore. Ballots will be sent to Laura Culver by December 1st for counting.

| Agenda topic *Barn Representative* | Presenter *Anjolie*

Discussion: Jen will be our barn representative. We need to get her bio and photo for website. Chapter will also be giving her a swag bag.

| Agenda topic *Fall Classic* | Presenter *Group Discussion*

Discussion Review of where we are for volunteer, food, raffle prizes, costume class, junior gift shop, marketing and financials from last year. Mari stated we have 47 rides on Saturday and 40 on Sunday. There was concern about costume class being on equestrian entries for Sunday and it actually is on Saturday. Those participants needed to notify Mari and she requested payment via Venmo for costume class.

Action items	Person responsible	Deadline
Tables and coolers for junior gift shop and volunteers	Misty	At Show
No lunches will be provided only snack and water to volunteers. Misty will go get Friday	Misty	At show
Raffle Prizes (Star Vaughn, USDF shirt, USDF jacket, wine basket and Christmas baskets (Misty Send to Ana's on Wednesday.	Christine	
Junior Gift Shop Items are all in Misty is continuing to update junior website for item to sell. We also will be using only Square to process payments as to remain Covid compliant.	Misty, Debbie, Anjolie	
Items needed from Cristi for show: Square, raffle tickets, cash box and checks to cover costs. Cristi will be giving these items to Debbie prior to show.	Cristi	
Anjolie emailed Mari the volunteer spreadsheet. All volunteer positions have been filled. Debbie is volunteer coordinator for the show.		

| Agenda topic *Melissa Creswick Clinic* | Presenter *Anjolie*

Discussion The clinic is full.

Conclusion

Action items	Person responsible	Deadline
Anjolie and Mari working on email to be sent out to participants explaining details and deadlines music.	Anjolie/Mari	October 9th

| Agenda topic *Ana Gilmour Introduction to Passage/Piaffe Clinic* | Presenter *Ana*

Discussion Finalize details

Conclusion: Flyer complete, Final cost \$150 per ride and Clay Station charging \$50 for overnight stall. Ana requesting the following info from participants: Age of horse, level of rider, experience in P&P (yes or no), Goals of rider in less than 20 words.

Action items	Person responsible	Deadline
Flyer Complete	Anjolie	Done

Action items**Person responsible****Deadline**

Marketing and send out email campaign/Facebook

Misty

At Fall Classic

Launch on website

Anjolie

October 19th

| Agenda topic *Holiday Party and Awards* | Presenter Group

Discussion December 12th at 11am at The Courtyard 6802 Laird Road. Theme will be “Wear your onesie and get cozy.”

Action items**Person responsible****Deadline**

Heater Rental (6)

Debbie

Send Out Email Invitation

Misty

November 10th

| Items Voted on by Board

Jen will be our barn representative.

- Ana motioned
- Misty Second the motion
- Cristi voted yes

The vote was unanimous but all three board members

Chapter will also be giving her a swag bag valued at \$50.

- Ana motioned
- Misty Second the motion
- Cristi voted yes

The vote was unanimous but all three board members
