



# Foothills Chapter CDS | MINUTES

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Meeting date | time September 7, 2020 | 6pm | Meeting location Zoom

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

## FINANCIALS

**General Fund:** \$10,405.27 (Junior account needs to be reimbursed for Michael exercise program)

**Junior Fund:** \$8,501.54 (Account still must pay for shirts \$1,077.50)

## NEXT BOARD MEETING

October 12, 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

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| Agenda topic *Review of August 24<sup>th</sup> Meeting* | Presenter *Misty*

**Discussion:** Google drive one location for all documents, Job descriptions approved and up on website, Elections info has been emailed, on website and posted on Facebook, Scholarships emailed, on website and posted on Facebook, Fall classic info have been emailed to the chapter.

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| 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

## Action items

## Person responsible Deadline

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Update on volunteer signup for show (pdf attached)	All members	N/A
Food (Panera Saturday and Dos Coyotes (Sunday	Misty	At show
	Christine	

Action items	Person responsible	Deadline
Raffle Prizes (Star Vaughn USDF shirt, USDF jacket, wine basket, Misty has two baskets. Working on High point, Junior gift shop will donate a high point item.	Misty	
Junior Gift Shop approved by board and Mari for show 10% approved give to US Davis for animal care.	Misty, Debbie, Anjolie	
Marketing- Show on CDS website, Mari says will be on equestrian entries by Wednesday, Facebook Ad Campaign by September 12.	Misty	
Financials from last year (see attached) Mari believes we had 60 entries from last year to net \$900. Cost for this year are inline with 2019.		

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

**Discussion** Creation of a new volunteer position in order to establish better communication with barn within our chapter. Volunteer who takes this position will receive a foothill shirt, jacket and bottle of wine as a thank you.

**Conclusion** Ana has sent out info based upon what we are needed to a few people.

Action items	Person responsible	Deadline
Fill Barn Representative position	Ana	October 12 <sup>th</sup>
Add new volunteer position on website	Anjolie	

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

**Discussion** Finalizing Details.

**Conclusion** Flyer is now on Google Drive and ready to start marketing, board approved \$125 for foothills members, \$150 for non-members, and \$40 for haul-in and day stall paid to PEC. First come first serve bases.

Action items	Person responsible	Deadline
Email chapter and post on FB with link to website registration.	Misty	September 14th

## Action items

## Person responsible Deadline

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

**Discussion** Finalize details

**Conclusion** Confirmed Clay Station for clinic and it will be November 14 & 15

## Action items

## Person responsible Deadline

Flyer	Anjolie	October 12 <sup>th</sup>
Finalize Cost (Suggestion \$150 per ride)	Ana	October 12 <sup>th</sup>
Marketing	Debbie	TBD (after Oct 12 <sup>th</sup> )

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| Agenda topic *Test Memorization Clinic* | Presenter

**Discussion** .Pushed to beginning of 2021

## Action items

## Person responsible Deadline

Look into Clay Station mid-January	Anjolie	October 12 <sup>th</sup>
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| Agenda topic *Holiday Party and Awards* | Presenter *Group*

**Discussion** Hybrid party potentially at a restaurant like Chicago Fire in Folsom. Dates suggested December 16<sup>th</sup> or 17<sup>th</sup>. Scholarships and awards need to be given to members in some format that will be fun and yet Covid-19 compliant.

## Action items

## Person responsible Deadline

Look into Chicago Fire for hybrid party	Misty	October 12 <sup>th</sup>
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| Agenda topic *Planning 2021 Events* | Presenter *Ana Gilmour*

**Discussion** Board and chairs getting together for a informal planning 2021 event. Scheduled for September 25th

## Action items

## Person responsible Deadline

Ana to confirm time of meeting	Ana	September 18 <sup>th</sup>
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