**Start: 6:30 Brookfield’s Restaurant-Rancho Cordova**

**In Attendance:** Christine Hendricks-Chair, Mari Naten-Co Chair, Giovonna Scott- Secretary, Cristi Cobb-West-Treasurer, Debbie Doss-Fund Raising, Kim Foss-Social Media, Karen Scott

**OLD BUSINESS**

* **Financial Report-Cristi Cobb-West-update**
  + Expenses to date: **Website for one year-$150, Constant contact $20 monthly**
  + Ending Balance**: $1264.29**
  + **New JR account will be opened to keep funds separate- New Balance $634.25**
* Have we received the check from CDS for the chapter share of proceeds?
  + Check was sent to Patrice Palmaer. Amount was $68.00. Christine picked it up from Patrice and it was deposited 7/6
* **Video General Meeting with Judge critique-Debbie Doss to update**
  + This item has been postponed till later this year.
  1. L Grad judges needed: Anan Gilmour, Colleen Reid, or Jennette Scanlon?
  2. Goal is prep for next show at same level
  3. Debbie Doss is our contact and organizer for this project.
* **FH AA Scholarships**
  1. Need to raise additional funding before we solicit for grant applications
  2. Need fund raising ideas for Adult Amateurs in addition to Jr/Yrs.
     1. Foothills Summer BBQ Aug. 13 –**Save the date and evite to be sent out by Giovonna**
     2. **Foothills Summer BBQ Aug. 13 at –PEC 1pm tack swap 2pm bbq start- chapter will provide meat, everyone bring side dishes**
        1. Fund raising ideas:
           1. Tack Swap-no charge to vendors if they agree to donate 10% of their proceed to the Foothills AA scholarship program
           2. Also need donated items to raffle for the AA program
           3. Can Vicky Yamamoto contact Sheldon Feed and Golden State Tack?
* **Foothills Fall Show 2017-Oct. 21 and 22, at PEC-Update from Co-chair Mari Naten**
  + Judge  **Melissa Creswick**-yes
  + Insurance **–**Michele Ng to apply to CDS for insurance coverage late summer.-Still needs to be done, but we have time-Michele Ng will take care of this
  + Contract with PEC
    - Ron Naten is working on the contract for the FH Fall Classic**- Contract received and signed, copy to be email to Mari PEC-Giovonna**
      * PEC is donating the facility Saturday for the Schooling show and Sunday the fee will be reduced to $275.00
* Do we want an L Graduate for our schooling show judge-
  + L Graduate Ana Gilmour has consented to judge the schooling show on Saturday, Oct. 21
  + **Christine will ask how much Ana is charging us to judge..**
* **Foothills website and newsletter-Jim to update**
  + Update chapter chair pg. bios and headshots to Jim ASAP
    - Has everyone done this?
* **Foothills Jr/YR Program-update-Debbie Doss and Olivia**
  + Jr/YR leader**-Olivia Ferraiulol**
  + Franklin West Real Estate and Brokerage is our JR/YR Sponsor:
    - Giovonna sent out a copy of the flyer to all members to print and post. Do we need to do this again or use some other way to spread the word?
  + Smash Burger event is July, 20-21. Super Advertising needs to out on this so it will be a success. **-Blasts will go out a few times pre event by Giovonna**
    - We need a blast to go out for the Smash Burger fund raising day coming up. Giovonna please contact Debbie Doss for details as this event is just around the corner.
* **Social Media –Kim Foss-update**

**A. Kim is doing a great job updating Facebook and keeping everyone in the loop about up coming events.**

* If everyone could on Facebook -Share her posts to increase viewing numbers
* **Back to the Future Symposium-Michele Ng**
  + Michele Ng has secured the dates for the above Symposium with Dr. Hilary Clayton
    - October 20-21, 2018
    - This means we will need to decide what to do with our fall show which is usually held around that date. We can move the show or cancel it for that year.-Mari Naten to check on this and report back.

**NEW BUSINESS**

* **MEC donation is in the works to JR scholarship-Mari Naten possible $500**
* **Bitting Clinic-Karen Scott to present- Clinic style -Bit sizing/fitting/help selecting Brand Neue Schule- 45min for snaffle 2 hr double**

**Would need 2 day minimum with 8 horses per day.. everyone seemed interested in event.. Karen is checking dates, possible end of summer or fall.**

**Future Meetings:**

* Monday, Aug. 14
* Monday, September 11
* Monday, Oct. 9
* Monday, Nov. 13
* December-Foothills Holiday Party-need to set date and location