**Start: 7:15pm Adjourn: 8:40 Elinor Yee’s home in Folsom**

**Members present:** Christine Hendricks, Mari Naten, Giovonna Scott, Kathy Cain, Cristi Cobb-West, Elinor Yee, Vicki Yamamoto, Debbie Doss

**Members Absent:** Jim and Joan Shewbridge, Colleen Reid, Patrice Palmaer, Michele Ng, Shannon Murphy

**OLD BUSINESS**

* **Financial Report-Cristi Cobb-West**
	+ CDS Annual Report-Done? Sent to CDS? **Ending Balance: $768.03**
* **Possible money shortage from Credit cards form PEC show, Christi is looking into this will report back**
* **Was suggested we use Equestrianentries.com for next show, people pay through website –less errors…**
* Chair expenses
	+ 1. Hotel
		2. Meal allowance
			1. Total for hotel and meals were $550.00

**Basket details- a vest,breehes,scarf,purse,horse treats and salt licks. Ended up a $500 value which chapter ends up with 40% of what ever it was auctioned off for.. Huge thanks to Vicki for stepping up for getting donations!**

1. **Video General Meeting with Judge critique**

**Was suggested the use of PEC as location combine this event with summer BBQ**

**-Possible date July 22nd -max of 10 tests -start time 3pm? -Fee $10 per person-was suggested we keep bbq food simple.. Hamburgers**

* 1. Riders bring video of test rides and the Scored test
	2. L Grad judges needed: Anan Gilmour, Colleen Reid, or Jennette Scanlon?
	3. Goal is prep for next show at same level
	4. Debbie Doss was our contact and organizer for this project.
1. **CDS AA Clinic and Jr/YR clinic**
	1. Delaney Lardie was the FH alternate for the 2016 Jr/YR clinic with Charlotte Bredahl. We were supposed to grant her a lesson on her own trainer, Valerie Baker. We need to send her or Valerie a $75.00 check for the lesson.**- check on price of lesson before sending, cost maybe be less ($45)**
	2. FH needs to send fees in to secure spot ASAP-to Mari Naten
		1. AA clinic fee is $150.00

**The 2017 AAC is scheduled for June 9-11 and will feature one of the best in California, Hilda Gurney. Hosted this year at PEC June9-11th**

* + 1. Jr/YR clinic fee is $100.00- **clinic with Stephine Hammer-Schauer**
1. **Long-Lining Clinic with Liz Hendricks-no progress-Scrap? Thinking yes scap with Liz.. But possible with another trainer**
	1. Elinor Yee to explore getting Christian Hartung-progress report? **Elinor still waiting to hear back**
	2. **Date will depend on availability of Christian Hartung**
2. **FH AA Scholarships**
	1. Need to raise additional funding before we solicit for grant applications **-See new business**
* **Foothills Fall Show 2017-Oct. 22 at PEC-report from Co-chair Mari Naten**
	+ Judge  **-Possible Sue Curry**
	+ Insurance **– Need to finalize Judge then we can apply for insurance and make contracts.**
	+ Contracts

**-Will be two-day show Schooling show on Oct 21st followed by rated show on 22nd**

* **Foothills website and newsletter-Jim to add to website-done? *Jim absent due to flooding..***
	+ Is calendar up to date?

**Update chapter chair pg. bios and headshots to Jim ASAP**

* **2017 Officers**
	+ Sign Code of Conduct for CDS-Mari Naten **-yes**
	+ All others signed and turned over to Paula for CDS records **-yes**
* **Foothills Jr/YR Program**
	+ Leader-Need to appoint a Jr/YR leader **–Mari’s JR rider.. Not sure on name**
		- Mentorships
		- Scholarship-need fund raising to establish scholarships for Jr/YR**- see new business**
		- Programs-Stephanie Hamar-Schauer has agreed to be our Jr/YR coordinator
* **Spring Awards Banquet-April? Giovonna to send out Email blast- save the date send ASAP followed by evite**
	+ All Awards have arrived from CDS
	+ Awards Banquet set for March 31, location **Cabos Restaurant 630**pm drinks social, 7pm **dinner brief meeting/update then raffle rest of shows for year and any other raffle items we get**

**Stress this is a fundraising event**

* **Social Media –Kim Foss?- has a good understanding how Facebook and other social media outlets work.. Need to get trainers and other members to share post that are posted to gain ranks/and likes**
* **Also once a week Hellos!!**

**NEW BUSINESS**

1. **Fundraiser idea for JR program- Wine tasting at PEC – local winery’s set up stations we charge tasting fee that includes wine glass + possible bake sale (young riders moms)**
* **Date-At the AA Clinic with Hilda at PEC**
* **Debbie Doss to help Mari organize and check with CDS regarding any insurance needs.**
1. **Jr/YR Fix IT test at PEC run by Mari Naten and other JR trainer(s)**
* **Possible date May 6th (Saturday before PEC schooling show)**

**Future Meetings:**

* Monday, Mar.13 Firerock grill ??
* Awards dinner, March 31, Cobos Restaurant Folsom
* April Meeting? Do we need one?
* Monday, May. 8
* Monday, Jun. 12
* Monday, Jul. 10