**Start: 6:30pm End: 8:25pm 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, Jouelle Kimura, Vikkie Yammoto, Michelle Ng

**OLD BUSINESS**

* **Financial Report-Cristi Cobb-West-update**
	+ Deposits: $4464.00
	+ Expenses to date:
		- Show -Mari Naten –income…schooling show-$1000, fall classic-2,341.61 – expenses $1636
		- Misc. Expenses-need to be paid
			* $16.70: Donuts and Ice for show-Cristy Cadwallder
			* $13.28: Cellophane Gift Bags for Hi-point Awards-Christine
	+ Ending Balance**: $3795.66**
	+ Jr Account:- $1338.25
		- Sales from Card Boxes
			* Check for $32.40 from Freya Mello
			* Other purchases went on the Foothills Square and will need to be separated out and deposited to the Jr Account
* **Foothills Fall Classic**
	+ The show box has been inventoried and will be stored at Christine’s home until the new 2018 Chair takes over Jan. 1
	+ The Chapter’s Hospitality Inventory needs to be updated.
* **Nov 4 Fix A Test Clinic at Clay Station with Anne Howard**
	+ A short notice fund raising clinic for 3R Rescue for Horses
	+ All funds from the clinic to be donated: $1410.00
* **Nominations for 2018**
	+ The unwritten expectation is that each Board member stays in office for at least two years because it takes one year to learn and get comfortable with the duties of the position.
	+ At the beginning of the second year the board member of a particular position may begin grooming his/her replacement for a smooth transition and continuity of the chapter.
	+ A blast was sent out so Foothills members may nominate for Chair and other needed positions. There were no nominations so then the Board sent out their nominations for Member voting.
	+ The Board nominated at this meeting.
	+ Chair -Marie Naten
	+ Co-Chair- not needed
	+ Secretary-Giovonna Scott
	+ Treasurer-Christi Cobb-West

**Blast will be sent out with ballot so members can vote by Dec 10th then will be annocced at holiday bash.**

* **Foothills Christmas Party-Dec. 15, 7:00 pm**
	+ Mari Naten will host the party at her home in Wilton
	+ Chapter will provide turkey and ham to be dropped off at Mari on Thurs
	+ Everyone to bring a sidedish and BOBA
	+ The Awards Chair will need a table for the raffle items.
		- Cash box and raffle tickets will be needed for this event.

**Toys for tots.**

**ugly sweater theme. With prize for the best.**

**Trainer if the year Mari Naten**

***Evite will be sent out asap by Giovonna***

**Year End Awards**

**3 categories from show- Open, Adult, Amateur and Jr/YR**

**Open: Jessica Naten with 69.11%**

**AA: Rita Mason with 69.7%**

**Jr/YR: Emily Zablah 65.65%**

**Overall Hi Point : Rita Mason 69.7%**

Criteria were that our needed to ride in both the schooling show and rated show

Leather halter that donated by Riding Warehouse, name plates to be ordered and engraved. **All plates have been ordered for the Halters and Overall Hi-point awards.**

* **Social Media –Kim Foss**
* **Back to the Future Symposium-no update at this time-To be revisited when Michele has updates**
* Michele Ng has secured the dates for the above Symposium with Dr. Hilary Clayton
	+ - October 20-21, 2018
		- USDF has granted Educational credit for all attending and completing this symposium.

Assumptions are facility rental fee $3000. At 200 attendees and charging $75 for both days (which is conservative) and no sponsorships, we could break even.  So until I can get some hard numbers, here’s the preliminary budget.

|  |  |  |  |
| --- | --- | --- | --- |
| **Expenses** |  |  | **$14,575.00** |
|  |  |  |  |  |
| **Revenue** |  |  |  | **Projected** |
| **Attendance** | 200@$75 | $15,000.00 |
| Dressage today |  |  | $5,000.00 |
| Dresage Clinic on-line |  | $2,000.00 |
| Adequan |  |  |  | $1,000.00 |
|  | Total revenue |  |  | $23,000.00 |
|  |  |  |  |  |
| scholarship |  |  | $8,425.00 |
|  |  |  |  |  |  |

* + -
		- -Show date was moved to Oct 14th
* **MEC Jr scholarship update-Mari Nate-update?**

**New Business?**

**Clinic ideas..** Braiding Clinic

**Future Meetings:**

* December 15-Foothills Holiday Party, PEC, Wilton
* Jan ?? staying with Mondays?