

**Foothills CDS  
Board Meeting Agenda  
March 9, 2020**

***The California Dressage Society***

is an organization whose purpose is to foster an interest among horsemen in Dressage. The program of the Society is educational, designed primarily to offer a framework in which individuals can progress with the schooling of themselves and their horses.

CDS is an opportunity - to share, to experience, to learn and to contribute.

**Present:**

**Called to order: 6:33pm**

**Kathy Cain**

**Christine Hendrix**

**Vickie Siever**

**Jouelle Kimura**

**Anna Zablah**

**Ana Gilmour**

**Misty Sheldon**

**Debbie Doss**

**Anjolie Daryani**

**Meeting ended: 8:30pm**

**Board Norms:**

- ❖ **Maintain Confidentiality**
- ❖ **Consider New Perspectives/Think out of the box**
- ❖ **All voices will be heard**
- ❖ **Common Goals**
- ❖ **Respect & trust for peers/roles**
- ❖ **Listen**
- ❖ **Stay Positive**
- ❖ **Be accountable/assigned tasks**
- ❖ **Constructive criticism is valuable**
- ❖ **Be on Time**
- ❖ **Respect Roles/Stay in your lane**
- ❖ **We are one voice/Cohesive**
- ❖ **Solution Oriented**
- ❖ **Have Fun!**

Previous Meeting Notes:

Annual Meeting

Old Business -- future planning/MEC day for planning, Board Meeting Location in Folsom at Mimi's, Financial Report, Clinic Shows, Foothills Fall Classic, Dressage 4 Kids, Miscellaneous, Fundraisers, Calendar, Updating website, scholarships, junior young rider, Equinesta, Horse Expo

Agenda Item	Who	Notes	To Do
Financial Report  Cavaletti Clinic	Cristi	<ul style="list-style-type: none"><li>• None -- Cristi is in Tahoe<ul style="list-style-type: none"><li>○ In future we will need a report shared prior to meeting</li><li>○ Can Cristi send out financials the Friday before --</li><li>○ Vickie will send out notes the Friday before</li></ul></li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
<b>Old Business</b>			
Clinics & Shows  Managing Clinics  Dressage 4Kids	Mari / Anna   Debbie	<ul style="list-style-type: none"><li>• Thank you letters, (gift?) for Erika, Mari (for donating PEC)</li><li>• Lunches included in price</li><li>• Auditor wristbands</li><li>• Flier &amp; Promotion</li><li>• Informational lectures (4 needed<ul style="list-style-type: none"><li>○ Who have we reserved so far?</li></ul></li><li>• Meals -- breakfast, lunch, evening</li></ul>	<ul style="list-style-type: none"><li>• Ana Gilmore to do Thank you letters<ul style="list-style-type: none"><li>○ Mari Naten</li><li>○ Erika Jansson</li></ul></li><li>• Include cost of lunch in clinic -- all food and drinks</li><li>• Wristbands for Auditors -- one color for day 1, second color for day 2</li><li>• Volunteers wear a wrist band</li><li>• D4K -- Publicity<ul style="list-style-type: none"><li>○ Ana will continue to publicize on FB</li><li>○ Vickie will publicize on</li></ul></li></ul>

		<p>events?</p> <ul style="list-style-type: none"> <li>• Volunteer roles/needs for clinic -- Misty, Vickie, Anna, Ana, Debbie, Christine, Cathy, Bonnie, Kristin Van, Natalie Berg, Margaret and Seth Culver, Mesja Weinberger</li> <li>• Post D4K clinic sign-up, separate form, waiver, etc. is this a FH event of AGD?</li> <li>• Friday evening -- Mikaela Love -- 3 Staff Pirelli</li> <li>• Saturday afternoon -- Michael Lingenfelter -- horse biomechanics</li> <li>• Skype Volunteer of the Year -- Ruby Tevis</li> </ul>	<p>Foothills FB and Instagram</p> <ul style="list-style-type: none"> <li>○ Starbucks will donate coffee</li> <li>○ Chick Fil A may donate</li> <li>○ Chipotle may -- but lots of paperwork to do</li> <li>○ No auditing fee</li> <li>○ 8-12 riders</li> <li>○ Apply to D4K Team online</li> <li>○ Deadline for D4K application -- <b>April 24</b></li> <li>○ Vickie speak to Fat Mikes for donation</li> <li>○ Meet and Greet Friday night at PEC</li> </ul>
Scholarships	Anjolie	<ul style="list-style-type: none"> <li>• Foothills calendar feedback and income</li> <li>• Update 2020 packet</li> <li>• Procedures for applying for reimbursement</li> <li>• Will wait to release</li> <li>• Scholarships can cover show fees, clinics, lessons, workshops</li> <li>• At a Foothills events -- Foothills scholarship recipients can note the scholarship they are using on paperwork for the event and are not required to pay upfront.</li> <li>• Volunteer hours -- 20 or 15 hours -- to be eligible -- we should include all CDS events -- Board to vote</li> </ul>	<ul style="list-style-type: none"> <li>• Calendar -- can we have professional photos -promote ahead of time -- to apply</li> <li>• Volunteer hours for -- board to vote on 15 or 20 hours -- CDS events acceptable <ul style="list-style-type: none"> <li>○ 10 hours Foothills / 5 CDS</li> </ul> </li> </ul>

<b>New Business</b>			
May Awards Banquet	Anna	<ul style="list-style-type: none"> <li>• Location &amp; date confirmed?? -- At facility run by Anjolie's vet -- near Auburn Blvd. -- do we use?</li> <li>• Farm House -- ? <ul style="list-style-type: none"> <li>◦ 40+ people --</li> </ul> </li> <li>• List of awards -- Anna done</li> <li>• Slide show-- Cristi? Anjolie?</li> <li>• Food</li> <li>• Raffle -- we have more classes for show to raffle; other donations</li> <li>• Promotion of event</li> </ul>	<ul style="list-style-type: none"> <li>• Farm House -- Ana and Anjolie will check in with owners to see if something can be worked out</li> <li>• Anna to check -- liquor license. How does that work? Can we use it for the Christmas Party? Banquet? Weekend of May 2nd or 3rd?</li> </ul>
Raffle Items for the year	Anna	<ul style="list-style-type: none"> <li>• Raffle items needed for Awards Banquet, BBQ, Christmas Party, Equinesta?</li> </ul>	
Alfredo Hernandez Clinic -- he is donating his time for primarily Juniors	Anjolie	<ul style="list-style-type: none"> <li>• A solid wall is needed -- Ana G. will have a wall by then but not enough stabling</li> <li>• Could board near-by -- Ana could rent day stalls --</li> <li>• 10 riders/day</li> <li>• Awards is the same weekend</li> <li>• Where and When? -- May 1-3? First 2 days juniors</li> <li>• Day 3 -- Adults and Juniors day 3:</li> <li>• \$124--\$175</li> <li>• Auditing -- \$20</li> <li>• WE NEED INSURANCE FOR CLINICS</li> <li>• Translator</li> </ul>	<ul style="list-style-type: none"> <li>• Ana G to look at putting in stalls or local stabling -- Anjolie will ask Alfredo to come over and look at property -- Ana will then get back to us</li> </ul>

<p>Juniors Shirts</p>	<p>Anna</p>	<ul style="list-style-type: none"> <li>• Kastel, navy red and white/burgundy second choice for juniors to wear to specific events --</li> </ul> <p>Misc.</p> <ul style="list-style-type: none"> <li>• All events -- we will ask for feedback to give members a voice and give us perspective</li> <li>• Anna updating website -- Anjolie has a lot of pics</li> </ul>	<ul style="list-style-type: none"> <li>• Anna will find out cost of shirts with embroidery</li> </ul>
<p><b>Miscellaneous – new fundraising ideas</b></p>		<ul style="list-style-type: none"> <li>• Kids Camp -- 9-4 -- one day -- \$75 with lunch included <ul style="list-style-type: none"> <li>○ 3 Trainers willing --</li> <li>○ Jessica at Los Lagos</li> <li>○ Alejandro/Megan</li> <li>○ Jessica at Los Lago</li> <li>○ Ana G</li> <li>○ 20- participants</li> <li>○ One supervising adult</li> <li>○ 1st week of June? Look at dates</li> </ul> </li> <li>• California Backyard cookoff <ul style="list-style-type: none"> <li>○ \$75 to participate</li> <li>○ Kid friendly</li> <li>○ Prize a BBQ</li> <li>○ In sync with California Backyard sale</li> </ul> </li> <li>• Caricature Artist -- <ul style="list-style-type: none"> <li>○ Perhaps check on various artist for cost</li> </ul> </li> </ul>	

		<ul style="list-style-type: none"> <li>○ Have at D4K as well</li> <li>● Golden Ticket -- <ul style="list-style-type: none"> <li>○ Trailer? See about getting this donated?</li> <li>○ Cash?</li> <li>○ Trip?</li> <li>○ Cannot sell raffle tickets online in CA</li> </ul> </li> <li>● Browbands - - <ul style="list-style-type: none"> <li>○ Make on site based on orders</li> <li>○ Possibly also make dog collars and belts</li> </ul> </li> <li>● Festival of Freestyles <ul style="list-style-type: none"> <li>○ Wine &amp; Dressage event --</li> <li>○ Take place at Auburn Lake Trails <ul style="list-style-type: none"> <li>■ Arena</li> <li>■ Speaker system</li> <li>■ Vicky working on</li> <li>■ If KPG is available, possible featured demo rider</li> <li>■ Lots of planning</li> <li>■ Hold in the Fall</li> <li>■ Sell tickets</li> <li>■ Sonoma County people would be happy to aid us in setting it up</li> </ul> </li> </ul> </li> <li>● Foothills Patch <ul style="list-style-type: none"> <li>○ Sell, bling it up</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Christine to look into patch option - - she may have patches in her attic <ul style="list-style-type: none"> <li>○ Hats -- Anna Z will find out cost</li> <li>○ Saddle pads</li> </ul> </li> </ul>
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Next meeting April 13			