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

**In Attendance:** Christine Hendricks-Chair, Cristi Cobb-West-Treasurer, Debbie Doss-Fund Raising, Kathy Cain-Hospitality Coordinator, Jim Shewbridge-Newsletter and FH Website, Joan Shewbridge-Volunteer Coordinator, Elinor Yee-Volunteer at Large, Guests: Richard West, and Tyler West

**OLD BUSINESS**

* **Financial Report-Cristi Cobb-West-update**
  + Ending Balance**: $1706.29**
  + Cristi received ATM card from Tri-Counties Bank
* Chair reimbursed $275.00, ½ of her expenses for the CDS Annual Meeting. Second half to be paid later in the year as when funding is greater in FH account.
* Possible money shortage from Credit cards form PEC show
  + Cristi has been locked out of Square Account. Attempts to contact Nina Clark, former FH Treasurer have been unsuccessful. Christine will contact Nina for assistance with Square Account.-Update: Christine texted Nina, May 11 requesting assistance with Square Account. Nina emailed with explicit instructions which were forwarded to Cristi. Hopefully this will resolve problems with account access.-Update: Cristi was able to get into the Square account, finally.
* Was suggested we use Equestrianentries.com for next show, people pay through website –less errors-Mari report-we should be set up on EQentries-Mari to report…Mari not in attendance
* Have we received the check from CDS for the chapter share of proceeds? Not yet

1. **Video General Meeting with Judge critique-Debbie Doss to update**

**Was suggested the use of PEC as location combine this event with summer BBQ-update-This event to be postponed until early 2018.**

* 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.
* **CDS AA Clinic and Jr/YR clinic 2017**
  1. AA clinic fee is $150.00-paid
     1. Vicky Yamamoto won the drawing at the Awards dinner
        1. She will write a thank you to CDS and an article detailing her experience for the Foothills newsletter
  2. Draw name for Jr/YR Clinic-have 7 applicants
     1. Delaney Varden-Second Alternate
     2. Jouelle Kimura
     3. Gabby Eimanvardi-First Alternate
     4. Mia Memari
     5. Melissa Cabral
     6. Olivia Ferraiolo-Winner of drawing
     7. Aleksa Kalnozola
  3. Update-After being notified of her spot in the Jr/YR Clinic, Olivia realized that she had a calendar conflict and withdrew her name. Christine emailed Gabby May 12 and notified her that she now had the spot in the Jr/YR clinic.
* **Mari Naten in charge for asking for donations to AA clinic Dinner-FH to donate $100.00**
  1. Have any other chapters in the northern region donated any money for the dinner?
     1. No information on this as Mari Naten was not in attendance.
     2. Foothills agreed to donate $100.00 to PEC to help offset clinic expenses above and beyond normal expenses.
     3. Mari should call Tracy Underwood of SREC if she has any questions regarding the dinner on Saturday and how the expenses were handled, or CDS.
* **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. Summer BBQ with raffle to raise funds for FH AA grants
        1. The chapter will BBQ Chicken and burgers and provide soft drinks and water, with members bringing sidedishes.
     2. Include a Tack Swap with no charge to vendors for table, but 10% of all sales to be donated to the FH AA grant fund.
        1. Clay Station, The Courtyard, PEC, or LBEC were all suggested as venues for the BBQ.
        2. Tentative date: Aug. 13 or 20, 2017
* **Foothills Fall Show 2017-Oct. 21 and 22, at PEC-Update from Co-chair Mari Naten-Not in attendance- no update**
  + Judge  **Melissa Creswick-Contact signed?**
  + Insurance **–**Michele Ng to apply to CDS for insurance coverage late summer.
  + Contracts-Need contract with PEC

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

* **Foothills Summer Show-Are we having one? Mari Naten not in attendance to update.**
  + If we are then we need to order more ribbons to accommodate both shows
  + If not then we will still need to order ribbons for schooling show in Oct.
* **Foothills website and newsletter-Jim to update**
  + Is calendar up to date? NO, Jim will email instructions to Christine so she can update the calendar. Update: Jim has done so, now Christine needs time to update calendar.
  + Update chapter chair pg. bios and headshots to Jim ASAP. All board members and members with official titles, please do this.
  + Are we still on KeepandShare?-NO, We are on Google.
* **Foothills Jr/YR Program-update-Debbie Doss , Olivia not in attendance**
  + Jr/YR leader**-Olivia Ferraiulol**
  + Fund Raising Sponsor-Richard West, Broker, Franklin West Real Estate.
  + Richard West of Franklin West has offered to support and sponsor our fund raising for our Jr/YR grant program by issuing a Real Estate Challenge. Each time Franklin West Real Estate represents a CDS Foothill Chapter member in the sale of their home or on the purchase of their new property, a donation of $1,000.00 will be paid to the Foothills Chapter Jr/YR Fund. Additionally if the member chooses to use Cristi Cobb-West’s financial services alongside Richard’s real estate services, the team will donate an additional $500.00.
    - This was discussed, Christine made a motion to go with the program and Jim seconded the motion. This makes Franklin West our first Corporate sponsor and we should make all efforts to see what we can do to promote their business for our Jr/YR Grant Fund.
    - Richard and Cristi, I need a PDF copy of your flyer so we can send it to all our members for promotion.
  + Debbie Doss has also been working hard to promote fund raising for the Jr/YR Grant Program: Smash Burger on E. Bidwell in Folsom has agreed to feed 17 members for free and will donate 15% of sale proceeds on dates of our choosing. The dates we have chosen are June 23/24 so a blast will need to go out to notify all members. Giovonna, please contact Debbie Doss for details and update me when you have done so.
* **Jr/YR Riding Clinic and BBQ at PEC May 7, 2017-update-Mari Naten**
  + Mari not in attendance, so Debbie Doss gave the update; The clinic an BBQ was well attended and our Junior and Young Riders are excited to help raise funds for the grant program.
  + **Fundraiser idea AA program- Wine tasting at PEC during CDS AA clinic**– local winery’s set up stations we charge tasting fee that includes wine glass + possible bake sale (young riders moms)-Debbie Doss to update-no update at this time
* **Social Media –Kim Foss-update**
  + Need to give Kim access to Foothills Facebook page so she can update-how do I do that?
    - Becky Hayes is the Foothills Facebook Administrator and only she can change administrators or add editors. I will email her and ask her to do so.

**NEW BUSINESS**

**Future Meetings:**

* Monday, Jun. 12-Brookfield’s Restaurant, Rancho Cordova
* Monday, Jul. 10
* Monday, Aug. 14
* Monday, September 11
* Monday, Oct. 9
* Monday, Nov. 13
* December-Foothills Holiday Party-need to set date and location