

**Foothills CDS  
Board Meeting Agenda  
April 13, 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

Anna Zablah

Vickie Siever

Abby Siever

Jouelle Kimura

Ana Gilmour

Misty Sheldon

Debbie Doss

Anjolie Daryani

Meeting ended: 8:12pm

**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:

March Meeting -- Ana G to send Thank you's to Erika J and Mari Naten; D4K organization/publicity/food/coffee donations; clinics -- lunches will be included in price from now on; volunteer hours for scholarships; fund raising proposals

New Business --

Agenda Item	Who	Notes	To Do
Financial Report	Cristi	<ul style="list-style-type: none"> <li>• \$9,876.89 in account as of today</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

		<ul style="list-style-type: none"> <li>● General account purchased ribbons</li> <li>● Junior account \$12,337.54</li> <li>● From Cavaletti clinic \$4,510.00 <ul style="list-style-type: none"> <li>○ \$3,873,75</li> <li>○ Profit \$636.25</li> </ul> </li> <li>● Have funds for clinics been sent to CDS? Yes. Cristi West sent the check last Friday. <ul style="list-style-type: none"> <li>○ We do not need to approve...</li> </ul> </li> </ul>	
<p>Clinics -- AA -- May 29-31 Jr/Yr -- May 22--24</p>	Ana	<ul style="list-style-type: none"> <li>● Process -- one AA and one JR is drawn from each chapter; any empty spots can be filled by paying members if there is room.</li> <li>● Drawing dates</li> <li>● Notification by Vicki Sievers to members. Abby to check if April 20th deadline or April 30th deadline would work.</li> <li>● Flyers</li> <li>● Volunteer hours -- 6 <ul style="list-style-type: none"> <li>○ How to track hours?</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● AA clinic -- 2019 hours <ul style="list-style-type: none"> <li>○ Diana Macha</li> <li>○ Leise Martinez</li> <li>○ Vickie Siever</li> <li>○ Another name</li> </ul> </li> <li>● Jr -- 6 hours <ul style="list-style-type: none"> <li>○ Notice</li> </ul> </li> <li>● Vickie send out email for clinics</li> <li>● Email drawing due on the 20th or 30th <ul style="list-style-type: none"> <li>○ Contacting Mari, Abby</li> </ul> </li> </ul>
D4K	Ana/Debbie	<ul style="list-style-type: none"> <li>● Planning <ul style="list-style-type: none"> <li>○ Where is Lendon staying?</li> <li>○ To do: <ul style="list-style-type: none"> <li>■ Food for Sunday -- Chipotle?</li> </ul> </li> <li>○ Decorate barn doors</li> <li>○ Third day for lessons? <ul style="list-style-type: none"> <li>■ Lendon has not committed</li> <li>■ Staying at Murieta, flight and lodging covered through foundation</li> <li>■ Clinic is \$240 per rider for both days</li> <li>■ We have 2 riders now -- we need 8 for the clinic to go forward. Up to 12 horse and rider combinations can be accepted.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Debbie to send Vickie contact info for all juniors</li> <li>● Send out flyer -- Vickie</li> <li>● Already on Instagram/FB</li> <li>● Lendon is staying at Rancho Murieta Hotel.</li> <li>● Who is willing to contact Chipotle?</li> <li>● Who would be willing to be in charge and gather materials for door decorating with a prize to the winner?</li> <li>● Jouelle and Ana G., provide written schedule of speakers for D4K to Debbie</li> <li>●</li> </ul>

Cancellations	Ana	<ul style="list-style-type: none"> <li>● May Banquet...Postponed.</li> <li>● What is still scheduled to go forward at this point?</li> <li>● USEF suspension through May 3 a/o 4/11/2020</li> <li>● Reschedule to Christmas if allowed</li> <li>● Could distribute plaques through mail - - can distribute to barns and trainers distribute.</li> <li>● Online raffle? Through FB?</li> <li>● We could gather raffle items and postpone indefinitely until we know more</li> </ul>	<ul style="list-style-type: none"> <li>● Anna Z to look at who plaques go to -- figure out trainers and move on-- may need to mail some -- others can go to barns/trainers</li> <li>● Debbie will call CDS to find out if they have a deadline for dispersal of plaques.</li> </ul>
Website		<ul style="list-style-type: none"> <li>● It's not finished/who knows how to do this?</li> </ul>	<ul style="list-style-type: none"> <li>● Anjolie will take over and train Vickie, Jouelle and Abby</li> <li>● Will coordinate on Zoom</li> </ul>
Miscellaneous		<ul style="list-style-type: none"> <li>● Fundraising <ul style="list-style-type: none"> <li>○ Online exercise -- Ana G knows yoga instructor <ul style="list-style-type: none"> <li>■ Could email or FB/Instagram</li> </ul> </li> <li>○ Coffee with Katie</li> <li>○ Virtual schooling show</li> <li>○ Browbands -- beads come from china</li> <li>○ Online advice for horse issue</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Anjolie will put together proposal for board</li> </ul>
Scholarships		<ul style="list-style-type: none"> <li>● Adjust volunteer hour requirement to 10 hours -- can do the following to earn hours: <ul style="list-style-type: none"> <li>○ Raffle items</li> <li>○ Contact people for D4K</li> </ul> </li> </ul>	
Agenda for May meeting		<ul style="list-style-type: none"> <li>● Let's write it up now so it's done</li> <li>● We can add things if necessary...</li>   <li>● Job descriptions</li> <li>● D4K Update</li> <li>● Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>● Anjolie will get out to everyone</li> </ul>

- |  |  |   |  |
|--|--|---|--|
|  |  | <ul style="list-style-type: none"><li>• Fundraising Ideas</li></ul> |  |
|--|--|---|--|