

I.S.C.A. Winter Meeting Minutes Moscow, Idaho - February 5, 2005

President Kenny Moore called the meeting to order at 4:30 p.m.

Minutes:

There was no meeting held during the 2004 State O-Mok-See, therefore the minutes from March 20, 2004, Spring Round-up were read and approved.

Treasurer's Report:

Betty reported that monies are still coming in from club dues, \$1.00 day fee collections, etc., however, current balances are: Checking \$497.75 and Savings: \$1,503.13. Bills presented were: \$30.90 to the secretary for supplies, and copies, and \$35.00 for the building rental. Marsha Habberstad made a motion to pay the bills, seconded by Gary Campbell. A vote was taken and motion passed.

Nationals Report:

Our National Representatives could not attend this meeting, however reported through Kim McLaughlin that the only changes that could possibly affect the State clubs, is that Nationals have chosen to take out the Straight Barrel event, and put the Scurry Race in it's place. Those that attend Nationals may want to practice this event within their respective clubs shows, or practices before going to compete. Nationals 2005 will be held in Vernal, Utah July 24th thru the 29th.

State Show report:

Terri Parsons reported that out of 200 riders, there were no written complaints, and no injuries. Job Well Done!

Dues:

Any one still needing to pay state and National Dues, please do so as soon as possible. State dues are: \$30.00 National dues are \$25.00. If your club wishes to pay State dues only, and forego National dues, this is acceptable. Please make sure your contact information is correct with Kim McLaughlin. Phone #: (208) 255-5535, or email: chriskim.mclaughlin@verizon.net

New Business:

Terri Parsons explained the reasons behind the changes in the By-Law packet was to essentially clean it up, and take out dates, or monetary figures that require us to change the by-laws each time a fee or date may change. A couple of other things were taken out due to the fact that The Idaho State club has never incorporated them.

Proposals and voting outcome are as follows:

Article 1 Name:

The name of this organization is Idaho Saddle Clubs Association hereafter referred to as I.S.C.A.

Terry Parsons made a motion to accept proposal, seconded by Jay Ross. A vote was taken and motion passed.

Article III Section 3

The annual dues of each Club shall be reviewed on an annual basis at the Winter meeting and be

determined by the simple majority of Members at the Winter meeting. Due amount shall be broken into three categories: amount designated to the I.S.C.A., amount designated to National Saddle Clubs Association (N.S.C.A.) and amount designated to royalty.

Terri Parsons made a motion to accept proposal, seconded by Marsha Habberstad. A vote was taken, and motion passed.

Section 4

A person or family must be a member of an Idaho State Saddle Club 60 days prior to the State O-Mok-See in order to ride at the State O-Mok-See. Terri Parsons motioned to accept proposal, seconded by Shane Minden, a vote was taken, and motion passed.

Article IV Section 1

The I.S.C.A. will hold a minimum of three meetings annually. These meetings will hereafter be referred to as: (1) "Winter" meeting- to be held within the first quarter of each year. Meeting dates will be set for the following year at the "Winter" meeting. Business will include, but not be limited to: election of Officers, awarding bid for the State O-Mok-See. (2) "Spring Round-Up" - To be held at a place and location designated by the Club hosting the State O-Mok-See for that year. Business will include approving plans for the State O-Mok-See. Ground rules may be passed. (3) "Summer" meeting- to be held the first day of the State O-Mok-See on the host club site.

Terri Parsons made a motion to accept proposal, seconded by Shane Minden, a vote was taken and motion passed.

Article IV Section 2

Written proposal for Rules to be voted on during the Winter meeting must be submitted to the I.S.C.A. Secretary by October 1.

Terri Parsons motioned to accept proposal, seconded by Caryl Haskell. Vote taken, motion passed.

Section 6:

Delete as it is addressed in Article IV, Section 1

Terri Parsons motioned to accept, seconded by Shane Minden, vote taken and motion passed.

Section 6:

Special meetings of the Board of Directors may be held at the discretion of the President and notice shall be given a minimum of five days prior to such meeting.

Terri Parsons motioned to accept, seconded by Gary Campbell, vote taken, motion passed.

Section 7

Current State rules will be distributed to all member Clubs within 60 days, following the Winter meeting.

Terri Parsons motioned to accept, seconded by Marsha Habberstad, vote taken, motion passed.

Article V Section 1

Delete entirely as it has never been done.

Terri Parsons motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Section 1

The Officers of this Association will be elected from the Membership at large, and shall be a President, 1st Vice President, 2nd Vice President, a Secretary, a Treasurer, and a Historian.

Officers shall serve one year or until their successors are duly qualified and elected. They, along with the Past President, will constitute the Board of Directors.

Terri Parsons made a motion to accept, seconded by Marsha Habberstad, vote taken, motion passed.

Section 2

A simple majority of the Board of Directors shall constitute a quorum for the transaction of business at any Director's meeting.

Terri Parsons motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Article VI Section 1

The general supervision and direction of the affairs of the Association, between regular meetings, shall be vested in the Board of Directors, and they shall audit the Treasurer's books, fill any and all vacancies which may occur, and carry on all business and other activities of the Association.

Terri Parsons, motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Section 2

President: The President shall preside at all meetings of the Association and all meetings of the Board of Directors, and shall perform all duties of the Office. The President shall have the power to appoint such Committees as may be deemed necessary.

Terry Parsons motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Section 3

1st Vice President: The 1st Vice President shall act for the President in the absence of the President, and will serve as Arena Director at the State O-Mok-See.

Terri Parsons motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Section 4

2nd Vice President: The 2nd Vice President shall be in charge of lane judges for the State O-Mok-See. Terri Parsons motioned to accept, seconded by Gary Campbell, vote taken, motion passed.

Section 5

Secretary: The duty of the Secretary shall be to keep a record of all meetings of the Association and the Board of Directors. Terri Parsons motioned to accept, Shane Minden seconded, vote taken, motion passed.

Section 6

Treasurer: The duty of the Treasurer shall be to keep a record and have charge of all funds. The Treasurer shall report upon the financial affairs of the Association when requested. The Treasurer shall deliver all funds and records to the successor at the Winter meeting or at the instruction of the Board of Directors. The Treasurer shall deposit all monies in a bank designated by the Board of Directors and all checks shall be signed by the Treasurer and countersigned by the President. The Treasurer will maintain two (2) separate accounts: A checking account for the Association general fund, and a Savings account for awards.

Terri Parsons motioned to accept, seconded by Caryl Haskell, vote taken, motion passed.

Section 5

Delete in its entirety as it is incorporated in the new Section 6.

Terri Parsons motioned to accept, seconded by Shane Minden, vote taken, motion passed.

Section 7:

Historian: The duty of the Historian shall be to keep the State scrapbook and a history of the State Association. Each Club shall furnish material of the activities of that Club for a section in the State scrapbook.

Terri Parsons motioned to accept, seconded by Gary Campbell, vote taken, motion passed.

Section 8:

The Board of Directors shall enforce the By-Laws, Rules and Regulations, and activities of the I.S.C.A.

Terri Parsons motioned to accept, seconded by Gary Campbell, vote taken, motion passed.

Section 9:

Royalty Advisor: The Royalty Advisor will serve as an appointed position and be appointed by the State Secretary to be in charge of State Royalty.

Terri Parsons motioned to accept, seconded by Kim McLaughlin, vote taken, motion passed.

Article VII Section 1:

The By-Laws may be amended by a two-thirds vote of the Delegates present at the Winter meeting, provided the number of voting Delegates present represents not less than fifty one percent of the previous year's annual members.

Shane Minden motioned to accept, seconded by Terri Parsons, vote taken and motion passed

Proposal made by Terri Parsons at the Spring Round-Up meeting:

I.S.C.A. changes its dress code during the State O-Mok-See to mirror the dress code for National standards.

National Rule reads as follows: Contestants must wear western attire. Shirts/Blouses to have yokes and/or collars (No halter tops with yokes or collars will be allowed). Contestants must wear western boots, moccasins or heeled-western equestrian sport shoes. Approval of special footwear for medical purposes must be approved prior to the start of the show.

Discussion on hat rule abided by at Nationals, no ball caps allowed. Since this is not in the rule book, Marsha Haberstad suggested this rule be added on the individual entry forms for the State O-Mok-See

Jay Ross made a motion to accept proposal on western attire, seconded by Terri Parsons. A vote was taken, motion passed.

Proposal submitted by Myra Metcalf, and Jessie Metcalf at the Spring Round-Up meeting in 2004:

The royalty contest is to be held during the Idaho State O-Mok-See each year. The State queen and princesses will reign for one year, and will be crowned by the previous year's Royalty at the conclusion of the State show.

Discussion on proposal, general conclusion, that it is not a problem for royalty to hold more than one title in a year.

Marsha Habberstad motioned to Deny proposal, seconded by Shane Minden, vote taken, motion passed. Proposal Defeated.

Bids to Host State O-Mok-See 2005:

Caryl Haskell representing St. Maries Saddle Club Bid to Host 2005 State O-Mok-See on June 25th and 26th. They can offer full shower and bathroom facilities, outside stalls, first come first serve availability, camping hook-ups. Spring Round-Up to be tentatively held on March 13th.

Terri Parsons motioned to accept S.M.S.C.'s bid, seconded by Gary Campbell. Vote taken, motion passed.

A short break was taken at this time, when meeting resumed, Shane Minden read a letter from Brittne Davis, telling what she has thus far done throughout her reign as Jr Princess to represent the State of Idaho, and the Sport of O-Mok-See.

Kenny Moore brought up discussion on holding another raffle to benefit the general fund. The raffle of 2004 was very successful, and raised approximately \$500.00. General discussion on whether someone could donate something else to be raffled, or I.S.C.A. could purchase something to be raffled. Please come to Spring Round-Up prepared to offer suggestions, items etc. to follow through with this.

Terri Parsons pointed out the fact that our Historian Anita Falen has done an outstanding job of keeping scrapbooks and articles of past events, at great cost to her personal finances. We discussed reimbursement, of which Anita declined. We all feel, that I.S.C.A. should do something special for Anita. If you have any great suggestions on this subject, please bring them with you to the Spring Round-Up.

A 50/50 raffle was held during this meeting to benefit the general fund, and successfully raised \$28.00 to the winner, and \$28.00 to the general fund.

A silent auction with donations from several clubs and individuals closed, and Anita Falen, read off the winner's names. Funds raised for this auction are contributed to the general fund. At this time, this Secretary does not know the amount of money raised.

Elections:

President:

Kenny Moore nominated Shane Minden, Sandy Moore seconded. Larry Weinman moved that nominations cease, seconded by Kenny Moore. Marsha Habberstad motioned to cast a unanimous ballot, seconded by Kenny Moore. A vote was taken, motion passed. 2005 President: Shane Minden

1st Vice President:

Shane Minden nominated Mike Nagle, Kenny Moore seconded. Shane Minden motioned nominations cease and cast a unanimous ballot, seconded by Kenny Moore, vote taken, motion passed. 2005 1st Vice President: Mike Nagle

2nd Vice President:

Larry Weinman nominated Jay Ross, seconded by Terri Parsons. Larry Weinman motioned nominations cease and a unanimous ballot be cast, seconded by Terri Parsons, vote taken, motion passed. 2005 2nd Vice President: Jay Ross

Secretary:

Shane Minden nominated Kim McLaughlin, seconded by Terri Parsons. Larry Weinman motioned nominations cease and a unanimous ballot be cast, seconded by Terri Parsons, vote taken, motion passed. 2005 Secretary: Kim McLaughlin

Treasurer:

Marsha Haberstad nominated Betty Campbell, seconded by Mari Dean Weinman. Shane Minden motioned nominations cease and a unanimous ballot be cast, seconded by Terri Parsons. Vote taken, motion passed. 2005 Treasurer: Betty Campbell

Historian:

Kim McLaughlin nominated Anita Falen, seconded by Kenny Moore. Shane Minden motioned to cease nominations and cast a unanimous ballot, seconded by Betty Campbell. Vote taken, motion passed. 2005 Historian: Anita Falen

Discussion on Royalty advisor, Marsha Haberstad has consented to fill the position.

Shane Minden made a motion to adjourn, seconded by Gary Campbell. Meeting adjourned.

Minutes respectfully submitted

Kim McLaughlin
I.S.C.A. Secretary