

Idaho Saddle Club Association

February, 21, 2006

Greetings to all Idaho State Members!

Spring is almost here! I am sure you are all celebrating the fact right along with me!

This packet contains the minutes from the Winter Meeting, the results of the proposals, your new officers, as well as individual club contact information.

Our Winter Meeting was well attended, thank you. As you all may know by now, NWSOA has won the bid to host the 06 show. Congratulations to you, and we are all confident that you will host a superb show. I would like to take this time to offer any support to you that we can possibly give to make your show a great success.

Thank you to SMSC for hosting our Winter meeting, and to Marsha in particular for getting the calendar out so quickly!

Our Spring Round-Up will be held I believe April 1st. Information and directions should be forthcoming to each club from NWSOA.

I would also like to take this time to ask each of you for your assistance, or ideas on adding items to our Raffle. There were some very good ideas floating around at the Winter meeting, and I would like to extend an invitation for you to become involved in this venture. Please contact myself, or Shane if you are willing to jump in and help us.

If there are any questions, or you need support in any way, please feel free to contact any of your officers. We are here as your support system. Until then, have a great time getting those ponies out, slicked off, legged up, and ready to compete in a successful 06 season.

Respectfully,

Kim McLaughlin
ISCA Sucker (OOPS I mean Secretary)

Idaho Saddle Club Association

Winter Meeting
February 4, 2006

President Shane Minden called the meeting to order at 1:52 p.m.

The minutes were read; Terry Parsons moved to accept the minutes, seconded by Sharolyn Davis. A vote was taken and motion passed.

Treasurers Report: Betty gave the yearly history of each account with the final balances being: Checking \$685.10, and Savings \$2,037.46. There is an extra \$200.00 in checking due to the National Saddle Club not cashing our check, or sending our rulebooks to us.

Kenny Moore moved to accept the Treasurer's Report, seconded by Larry Weinmann. A vote was taken and motion passed.

Old Business:

Marsha Habberstad spoke on behalf of the St. Maries Saddle Club, thanking everyone who participated and helped during the 05 State Show. Their club felt the show was a great success.

New Business:

Kenny Moore brought a picture of a new raffle idea. The item is a 15 square foot customized metal art sign. The cost to the club would be \$350.00. There was discussion on earning extra money for the sign, as it is so expensive. Discussion also on raising the raffle ticket price to \$5.00 each. Kim Hoodenpyle moved to approve the purchase of the sign, seconded by Cary Allen. A vote was taken, and motion passed.

Proposals:

Proposal #1: a) The Kootenai County Saddle Club would like to propose that the age group for women for the State O-Mok-See be changed from 16 to 39 to: 16 to 24 and 25 to 39.

b) The Kootenai County Saddle Club would like to propose that the women's and men's age groups at the State O-Mok-See be changed from 16 to 39 to 16 to 24 and 25 to 39.

c) The Kootenai County Saddle Club would like to propose that the following age groups be changed at the State O-Mok-See. Women 16 to 39 be changed to 16 to 24 and 25 to 39. Men's age group changed from 16 to 39 and 40 and over to: 16 and over.

RESULT:

After much debate: Tracy Nagle moved to reject a), b), and c) of proposal #1. Seconded by Gary Campbell. A vote was taken and motion passed. Proposal was defeated.

Proposal #2:

I propose ISCA purchase the computer software program written by Stephanie Seiler to run O-Mok-Sees and that it be mandatory to use the program at the yearly ISCA State show. I believe this is the software program used by the NSCA to run the National show. As a program license is only good for one site, it will be necessary to have a computer to load it on that has the supporting software (Access). A printer will also be needed. The computer and printer will be provided to the host club each year to run the show. I propose a committee of three people be

appointed to find a computer and printer. An effort should be made to get a computer and printer donated by a person or business. If that is not accomplished by March 1, 2006, I propose ISCA purchase a computer at a cost not to exceed the amount voted on by the general membership at this winter meeting.

As a side note: I am currently aware of government surplus computers and printers available for \$150 total so this is not a cost prohibitive venture. Respectfully, Terry Parsons, SRSC

RESULT:

Questions arose on the cost of computer program and the computer equipment it would take to run it. Marsha Habberstad voiced concerns over the word mandatory in the proposal, feeling that the smaller clubs not familiar with computers would then cease placing a bid to host the State show. Much discussion followed on how the program simplifies running the show, and the fact that there are always people willing to help host clubs in running the computer. Discussion also that our finances at the current time would not support such a purchase.

Marsha Habberstad moved to reject proposal, seconded by Gary Campbell. A vote was taken, and motion passed. Proposal was rejected.

Proposal #3:

I propose to move the date of the State show to be later in the year, i.e., in late August or September. This would allow it to be the culmination of all the work done during the year. It would allow riders in the north more time to condition their horses. It could be seen as one of the final "get togethers" of the year, and it would allow royalty the entire summer to serve before turning over their crowns at the end of the year. Terry Parsons.

RESULT:

Discussion on the State weekend not being written in stone. The Host Club has the option of choosing any date they wish and this proposal is not necessary.

Marsha Habberstad moved to reject proposal, seconded by Sharolyn Davis. Marsha then withdrew her motion to reject. More discussion was made on making the State show more of a year-end show. Kenny Moore moved to reject proposal, seconded by Tracy Nagle. A vote was taken, and motion passed. Proposal was rejected.

Proposal #4

#4a Change the Idaho State rules for timers to read as follows. "Electric timers shall be used at the State show if available, wireless electric timers, which are preferred."

RESULT:

Tracy Nagle moved to reject, seconded by Gary Campbell. A vote was taken and motion passed. Proposal rejected.

#4 b Idaho State would pay part of the expenses for two State directors to attend the winter meeting.

RESULT:

Gary Campbell moved to reject proposal, seconded by Tracy Nagle. A vote was taken, motion passed. Proposal rejected.

Bids to host the 2006 State Show from NWSOA- Proposal for the show weekend to tentatively be held on the 24th and 25th of June. The events would be the same as last year with the exception of adding straight barrels. The show will be held either in Kuna, or Boise.

Marsha Habberstad voiced concerns over NWSOA stating they wanted to run the show by NSCA rules. Discussion that rules are the same in general that we always run with.

A vote was taken and majority ruled to award NWSOA their bid to host the 2006 show.

ELECTION OF NEW OFFICERS

President: Gary Campbell nominated Shane Minden. Tracey Nagle motioned that nominations cease and a unanimous ballot be cast. Seconded by Larry Weinmann. A vote taken and motion passed. Shane Minden is the 2006 President.

1st Vice President: Shane Minden nominated Kenny Moore, seconded by Gary Campbell. Larry Weinmann moved nominations cease. Kenny respectfully declined the nomination. Myra Metcalf nominated Terry Parsons, Larry Weinmann seconded. Tracy Nagle moved to cease nominations and cast a unanimous ballot. A vote taken, and passed. 1st Vice President is Terry Parsons.

2nd Vice President: Kenny Moore nominated Gary Campbell, seconded by Larry Weinmann, Terry Parsons nominated Myra Metcalf, seconded by Sharolyn Davis. Tracy Nagle moved that nominations cease. A vote was taken by show of hands. 7 votes for Myra, and 6 votes for Gary. 2nd Vice President is Myra Metcalf.

Secretary: Terry Parsons nominated Kim McLaughlin, seconded by Myra Metcalf, and Shane Minden. Tracy Nagle moved that nominations cease and a unanimous ballot be cast. A vote taken, and motion passed. Secretary is Kim McLaughlin

Treasurer: Myra Metcalf nominated Sharolyn Davis, seconded by Terry Parsons. Marsha Habberstad nominated Betty Campbell, seconded by Larry Weinmann. Tracy Nagle moved that nominations cease. A vote was taken by a show of hands. Betty received 9 votes, Sharolyn 5. Treasurer is Betty Campbell.

Historian: Kim McLaughlin nominated Anita Falen, and proclaimed end of discussion. Seconded by Shane Minden. A vote taken and passed. Historian is Anita Falen.

Gary Campbell moved to adjourn, seconded by Tracy Nagle. Voted and passed. Meeting adjourned at 3:15 pm.

Minutes respectfully submitted,

Kim McLaughlin,
ISCA Secretary