

# Idaho Saddle Club Association

## Winter Meeting Minutes February 3, 2007

President Shane Minden called the meeting to order at 1:50 p.m.

The minutes from the 2006 Spring Round-Up were read. Kenny Moore motioned to accept the minutes, seconded by Myra Metcalf. Voted and approved.

Treasurer's Report : Marsha Haberstad reported for Betty Campbell who could not attend. Checking balance is \$1083.00, savings balance is \$1442.73. Myra Metcalf motioned to approve the Treasurer's Report, seconded by Larry Weinman. Voted and approved.

Old Business:

2006 State Show: Myra Metcalf reported there were 105 riders that attended Idaho City. It was the 1<sup>st</sup> event to be held in that arena, and needed a lot of work to run in, however they felt the overall show was successful and thanked everyone for coming.

Royalty Report:

The State Royalty introduced themselves. Queen Adrian Dahlkey and Princess Ana Parker both explained that they had ridden in several parades and O-Mok-See's. They also brought many nice pictures for everyone to see of their year as reigning royalty. Tyanne Jacklin, the Queen of KCSC attended as well, and told of her involvement for their club, as well as 4-H.

National Report:

Sharolyn Davis sent updates from the National meeting to Myra Metcalf, who reported that all the proposals put to a vote passed with the exception of the rubber band rule. The Tomahawk has been replaced with the Scurry race, and a few time changes have taken place. There will also be a 4-D Barrel Race with added prize money this year. Nationals will be held July 22 thru July 28<sup>th</sup> in Vernal, Utah this season.

New Business:

Kim McLaughlin read a bid letter from the Kootenai County Saddle Club. Some discussion on the dates occurred, however, Tracey Nagle motioned to accept the bid, seconded by Larry Weinman. A vote was taken and passed. The 2007 State

O-Mok-See will be held August 18 and 19<sup>th</sup> , with Spring Round-Up being March 31<sup>st</sup>. Any questions about the function can be directed to your officers, Kim McLaughlin, or Myra Metcalf in particular are from KCSC. The club is also looking for sponsors. Anyone willing to help with this, please call Kim or Myra.

#### 2007 Proposals:

1) We propose as a 1 year trial ground rule to have the age groups be as follows for the 2007 State O-Mok-See: 8 & under, 9 – 11, 12 – 15, 16 – 24 women, 16 – 39 men, 25 – 39 women, 40 & over women, and 40 & over men.

Gary Haberstad said you could not use the word trial in the proposal. Kim McLaughlin stated that this proposal comes up every year, and it would be a shame to not pass it for one word. Especially when KCSC is willing to put out awards for the extra age groups. Kim Hoodenpyle motioned to amend the proposal by striking the word trial. This was seconded by Tina Lumper. A vote was taken and passed. Proposal passed.

2) I propose that riders be allowed to use rubber bands to hold their stirrups on during competition, as per the National Recommendation.

Terry Parsons explained it was submitted to follow suit with NSCA in case their motion had passed (it did not). Tracey Nagle motioned to oppose, seconded by Shane Minden. A vote was taken and passed. Proposal Defeated

3) The amount given to any Host club from the award fund will be determined by the general membership at the Spring Round-Up. As in the past, no more than ½ of the available funds in the designated account will be distributed, however the amount of the distributed half will be determined according to the amount of funds spent on awards by any Host club.

Discussion on whether any clubs have abused the use of this fund. Discussion on a proposal coming next year to only issue awards funds to clubs who contribute to it. Marsha Haberstad motioned to deny proposal, seconded by Myra Metcalf. Voted and passed. Proposal Defeated

4) The Saddle Club hosting the State O-Mok-See generally receives 50% of the amount paid to ISCA as a result of the previous years' State O-Mok-See.

Proposal: The saddle club hosting the state O-Mok-See will receive a maximum of 50% of the amount paid to ISCA as a result of the previous year's State O-Mok-See. The amount paid to the host club will not exceed a percentage of the total costs for

awards the host club spends. This amount will be determined by the voting members at the Winter meeting. The amount will be paid upon proof of award actual costs.

Marsha Haberstad motion to deny, seconded by Larry Weinman. A vote taken and passed. Proposal defeated

#### 2007 Raffle:

Kenny Moore will round up another sign for raffle. Possibly 2 signs instead of just one. This raffle was set up to benefit the Royalty with 30% of the proceeds, and the other 70% goes into the general fund to run our day to day business. Tracey Nagle motioned to give Kenny a limit of \$350.00 and get the raffle moving, seconded by Kim McLaughlin. A vote was taken and passed.

#### Elections:

President: Kenny Moore nominated Shane Minden, seconded by Tracey Nagle. Larry Weinman motioned that nominations cease and a unanimous ballot be cast, seconded by Terry Parsons. Voted and Passed. Congratulations Shane.

1<sup>st</sup> Vice President: Myra Metcalf motioned to nominate David Limesand, seconded by Jessica Austad. Tracey Nagle motioned that nominations cease and a unanimous ballot be cast, seconded by Shane Minden. Voted and Passed. Congratulations Dave

2<sup>nd</sup> Vice President: Kim McLaughlin read a letter from Daren Jones, saying if elected he would fill the position. Myra Metcalf nominated Daren Jones, seconded by Tracey Nagle. Shane motioned to cease nominations and cast a unanimous ballot seconded by Kim McLaughlin. Voted and passed. Congratulations Daren

Secretary: Shane Minden nominated Kim McLaughlin, seconded by Myra Metcalf. Larry Weinman motioned to cast a unanimous ballot and cease nominations, seconded by Marsha Haberstad. Voted and Passed.

#### Treasurer:

Kaylee Verdun nominated Myra Metcalf seconded by Jessica Austad. Marsha Haberstad nominated Betty Campbell, seconded by Larry Weinman. Tracey Nagle motioned that nominations cease, seconded by Doug. Royalty handed out slips for voting, Myra Metcalf received 11 votes, Betty Campbell received 6. Congratulations Myra

Historian: Kim McLaughlin motioned that Anita Fallon be nominated and a unanimous ballot be cast (some people just can't be replaced) Tracey Nagle seconded, voted and passed. Congratulations Anita

It was announced that congratulations were in order for Shane Minden and Connie Guettinger, as they are getting married on May 19<sup>th</sup>.

Terry Parsons motioned to adjourn, seconded by Kenny Moore. Meeting Adjourned.

Minutes Respectfully Submitted

ISCA Secretary

# Idaho Saddle Club Association

Dear State Association Members,

If you are anything like me, you are wondering when all the Global Warming and early spring predicted by the Ground Hog will take effect. Hopefully it will be sometime this year!

As you can see, it is time to be thinking about some horsey things once again. In this packet you will find the minutes for the 07' Winter Meeting, as well as all of the contact information for the new Officers, Royalty, and Clubs.

Please take note that Kootenai County Saddle Club won the bid to host the 07' State show, and with a small twist it will be held in August. The 18<sup>th</sup> and 19<sup>th</sup> to be exact. I realize there are a few comfort zones set in out there, however, I would like to take this time to encourage you to step out of them, and join me in supporting KCSC. They have been working overtime to ensure that they are offering terrific awards, and a good time to be had by all.

Also please take note of your new officers. If at any time you have questions, or concerns, please feel free to contact any of us for assistance. I am certain that I speak for all of us when I say that we will do our best to assist you in any way we can.

The Spring Round-Up has been scheduled for March 31<sup>st</sup>, and information should have already reached you on this event. If it has not, please contact Myra Metcalf or myself for the info. The information has been posted on our Web site as well, just go to <http://www.webpages.uidaho.edu/~afalen> I understand that the 2007 Events Calendar is posted there as well.

I will be looking forward to seeing each of you in the year to come. Get out there and start legging those ponies up!

Sincerely,

Kim McLaughlin  
ISCA Secretary





