

Idaho Saddle Club Association

February 20, 2008

Dear State Saddle Club Members,

This letter is in regards to our winter meeting, which was held on a Saturday, February 9th in Moscow, Idaho. In this packet you will find the minutes for the meeting, a list of your 2008 Officers, and paid Idaho Clubs, and the results of the proposals that were voted on. I am asking you to read this letter carefully as well; there have been many changes and twists that have happened since the meeting that I will share with you.

This year is definitely going to be a ground breaking year. We had a tentative host at the winter meeting that did not pan out. Therefore, after much deliberation, and votes from all paid clubs and officers it was decided to be handled by the officers rather than not hold an O-Mok-See at all this year. Therefore, first and foremost I want to tell you that the 2008 State Officers will be hosting the 2008 O-Mok-See in St. Maries on June 28th & 29th. The Spring Round-Up will be held at the St. Maries Fairgrounds on April 5th. More information on this event will be forthcoming from Myra Metcalf. I am confident that for the most part Spring Round-Up will be close to the same event that has been our tradition. Bring your potluck dish, and spit shine your Royalty to entertain us.

With that being said, any of you that have attended any State meetings know full well that the state association is not a wealthy club to say the least. I am therefore asking each of you, weather it be as an individual or a club to donate awards money to the state association this year. It will be totally up to each of you how nice of awards we have this year. It does not take much to host a car wash, or silent auction to raise money. I have many ideas in this area if any of you want to chat about it. I can tell you, that I do not have the time or the team this year to do it myself. I am counting on each of you to be generous. The definition of a TEAM is Together Each Accomplish More. We are a team and we need you to help make our year a success. Any of you that have handled awards for your prospective clubs also understand that you need a budget as soon as possible. I am therefore asking you for speed in this matter. I have contacts that will give us many GOOD deals on things to present as awards, I just need to know how much we will be able to spend. Please be generous. It is up to all of us at this point in the game.

Your officers are determined to do the best possible show to the best of their abilities, please be respectful and helpful should you be called on for any assistance by any of them. When you have determined the amount and written your check for award money, please mail it at your earliest convenience to Myra Metcalf (our 08 Treasurer) at 9051 N. Chase Rd. Post Falls, Idaho 83845. If you have any questions regarding any of these developments, please feel free to contact myself or any of your officers that will be listed in the packet. We will do our very best to give you the best possible answer.

Thank you in advance for the enormous support that I am confident you will be to each of us.

Sincerely,

Kim McLaughlin
ISCA Secretary

**ISCA Winter Meeting Minutes
February 9, 2008**

President Shane Minden called the meeting to order at 1:29 p.m. at the Jack in the Box in Moscow, Idaho.

Last minutes were read by Kim McLaughlin and approved.

Treasurer's Report:

Myra reported Savings holds \$2,321.60 and Checking holds \$821.04 as of January 28th. A couple of clubs have not paid their \$1.00 fee. Myra also requested information on CIRA which no one knew. Our incorporation ended up being only \$30.00. Kim presented receipts for \$51.50 for Stamps and copies. Larry Weinman motioned to pay the bills, seconded by Kenny Moore, voted and passed.

Old Business:

Shane commented that a thank you to KCSC was overlooked at the 07 O-Mok-See and wanted to mention the job well done.

New Business:

Proposals for rule changes were voted on at this time (Please see attached sheet for result information).

Bids for 08 O-Mok-See: Cayuse Kids represented by Brad and Duane Minden have a tentative bid to host. They must return to their general membership meeting for support and approval. If approved they will host in Princeton on June 28th and 29th. Help was offered by all officers and members and we will encourage all clubs to pitch in financially so it will not be such a burden to raise money for awards. Brad will let Shane know the result of their clubs vote.

Raffle: Myra reported that with the \$350.00 we paid for signs our profit was only \$149.00. Myra wants to pay less for raffle product and show product or a picture of it at Spring Round-Up, Myra proposed we purchase 2 items for a maximum of \$125.00 from Craig Wicks for Raffle of which 30% goes to Royalty, and 70% to ISCA. Myra will take over trying to raise money for raffle. Including making tickets and having them at the Spring Round-Up ready to distribute. Motion seconded by Kenny Moore, a vote was taken and passed.

Kim McLaughlin shared information on a new Barrel & Pole Series that will be hosted by KCSC this year. This will hopefully include a Bikini Barrel Race as a fund raiser. This race will have \$1,000 added money. For more info talk to Kim McLaughlin.

Myra questioned if we can cut Royalty checks for girls now instead of at Spring Round-Up as the Queens crown has already been passed to current Queen. All clubs have not paid yet, however Kenny Moore motioned to pay the girls all monies which would be available as if all clubs were paid. This would amount to \$100.00 per girl, totaling \$300.00. Myra seconded motion, voted and passed.

Anita Falen commented on our records from 95 & 98. Timers only went to the hundredths, & Del

Rae Stevens had a record listed to the thousandths. Maridean Weinmann will try to contact Lenny Stevens to clarify.

New Officers for 2008:

President: Myra Metcalf nominated Shane Minden seconded by Kim McLaughlin. Myra motioned that nominations cease and a unanimous ballot be cast. Seconded by Kim.
Congrats to Shane Minden

1st Vice President: After a couple nominations, and a couple declines, Myra Metcalf nominated David Limesand who was not present but had indicated to Myra he would hold the position if voted in. Seconded by Larry Weinmann. No other nominations, a vote was taken and passed.
Congrats to David Limesand

2nd Vice President: Kenny Moore nominated Brad Minden who declined, Myra Metcalf nominated Vicki Pennington, seconded by Larry Weinmann. Brad Minden made motion that nominations cease and a unanimous ballot be cast, seconded by Kenny Moore. Vote taken and passed.
Congrats to Vicki Pennington

Secretary: Shane Minden made a motion to cast a unanimous ballot for Kim McLaughlin, seconded by Larry Weinmann. Voted and Passed
Congrats Kim

Treasurer: Larry Weinmann motioned to nominate Myra Metcalf. Brad Minden motioned to cease nominations and cast a unanimous ballot. Seconded by Larry Weinmann. A vote was taken and passed.
Congrats Myra

Historian: Kim McLaughlin motioned to cast a unanimous ballot for Anita Falen Seconded by Shane Minden, voted and passed.
Congrats Anita and thanks for all your hard work, the books once again look fantastic!

Discussion on Royalty Advisor and who would be interested. Kim will figure it out after the meeting.

No other new business at this time, therefore Kenny Moore motioned to adjourn at 2:45 Seconded by Brad Minden. Meeting officially adjourned.

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Minutes Respectfully Submitted

Kim McLaughlin
ISCA Secretary

**Idaho Saddle Club Association
2008 Change Proposals**

1. I propose the State Saddle Club register their own domain name and a user friendly web site be created under that name.
After much discussion and Anita assuring members this was not possible if she were to continue maintaining site, a vote was taken and proposal was DEFEATED.

2. I propose that clubs that contribute to the dollar fee fund be allowed to benefit from that fund. Clubs that do not contribute do not benefit from receiving funds for awards.
Discussion again on what fee was meant to accomplish and how many clubs contribute to it. Also it was brought up that clubs have collected it and not turned it in. A vote was taken and motion PASSED

3. I propose that the royalty do not get monies from the State club unless they come to the state show to represent the function.
Discussion on whether this has actually happened. It has not that we have known of with exception of emergencies. Voted and DEFEATED.

4. Royalty contest—Crown the winners at the State Show. Do away with the hold over. 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 that royalty were willing to give up crowns early to make smooth transition. Voted and PASSED.

Once the contest winners are announced at the state show they want to start being active and participating with the title, crown and sash. This is where they have competed, there is a captive audience to see the girls crowned and experience their joy with them. Being crowned 9 months after the contest is very anticlimactic.

The 2008 Court is willing to give up their titles at the 2008 State Show. The court has been active since the state show. They have paraded, participated in Playdays, and participated in Community service projects. Feel free to contact me at 208-870-6269 with any questions or concerns.
Jodie Perkins, ISCA Royalty Advisor

2008 Idaho Saddle Club Association Officers and Royalty

President

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1st Vice President

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2nd Vice President

Vicki Pennington
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Secretary

Kim McLaughlin
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Treasurer

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Historian

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Royalty Advisor

Wendy Calvert
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Past President

Kenny Moore
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2008 - 2009 ISCA Royalty

Queen:

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Princess:

Amber Huett
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(mom: Bonnie Triplett)
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Jr. Princess:

Caitlin Calvert
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2008 Idaho Saddle Club Association

Benewah Saddle Club

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C-F Riding Club

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Cayuse Kids Saddle Club

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Viola, ID 83872
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Cottonwood Riding Club

Gary Campbell
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Edgemere Grange Saddle Club

Kim Hoodenpyle
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Tri State Saddle Club

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Kootenai County Saddle Club

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Northwest Spectacular OA

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Lewis Clark Saddle Club

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Shoshone Rangers Saddle Club

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Silver Spurs Remuda

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49ers Saddle Club

Kevin Hesler

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NOT PAID as of today

CIRA

Kati Wilson

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Shane & Connie Minden

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Idaho Saddle Club Association Web Address

<http://www.webpages.uidaho.edu/~afalen>

Minutes Respectfully Submitted

Kim McLaughlin
ISCA Secretary