

April 4, 2009

President Shane Minden called the meeting to order at 1:20 p.m. in St. Maries, Idaho.

The Secretary read the minutes Julie Maguire made a motion to accept the minutes as read, seconded by Connie Minden, all in favor to approve.

Treasurer's Report: Checking beginning balance of \$7,389.74 Savings \$2,286.41 half of which will go towards awards in the amount of \$1,143.21 Deposits of \$560.00, pay out to Royalty for \$773.90 with an ending checking balance of \$6,282.29.

Myra Metcalf motioned to accept the Treasurer's Report seconded by Julie Maguire, motion approved.

#### OLD BUSINESS:

Myra Metcalf brought up raffle money going to help pay Idaho delegates trip to the National meeting. She suggested leaving the Pole Base raffle as 70% to the club and 30% to Royalty, Then use another raffle to reserve \$400.00 maximum for winter meeting delegates to use for expenses. It was suggested to get a weekend at Triple Play, one at *Worley Casino*, and one at the new motel/waterpark in Kellogg. Beth Halverson suggested we limit how many tickets to sell determined by how much money is needed. Myra suggested we table the idea and let the officers decide the best way to deal with it. It was suggested by Connie Minden to sell one ticket for \$5.00, or 3 for \$10.00. Carrie Limesand motioned to table issue of raffle tickets, seconded by Inga Cabbrel. Motion approved.

Carrie Limesand was introduced as the new Royalty Advisor, anyone interested in running should see her.

#### NEW BUSINESS:

There was a question on how to run Lane Barrels. Shane read the rules to everyone.

Nicci presented bills: Kim for secretarial needs \$34.03, Julie Maguire \$1,293.86 plus \$42.80, and one to Hodges for the medallions for \$517.01.

Myra suggested we not pay bills until the award suggestions were seen, therefore award ideas were presented at this time.

Myra introduced Jolene Larsen from KCSC who presented a check to the state as an awards donation in the amount of \$500.00. NWSOA also donated \$250.00.

Awards committee asked for any other awards suggestions, Carrie Limesand motioned to let the awards committee decide on them seconded by Connie Minden.

Kari Leforce motioned to pay the bills, seconded by Connie Minden.

Other new business the By Laws state to use the Fairgrounds we need proof of insurance. Upriver covered us with theirs last year and will be willing to do so again.

Concessions: Nicci Mackey said that the Benewah County 4-H Leaders Assoc. will run the cook shack. Proceeds will go to them.

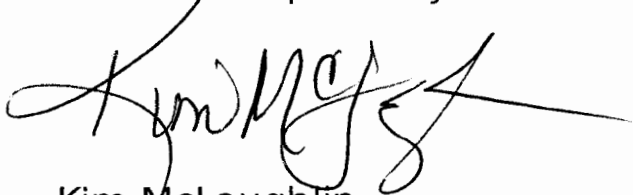
Carrie Limesand requested use of concession building for the Royalty Luncheon. Nicci suggested we get the Walker building, Shane will give Carrie Kenny Moore's phone number to arrange it.

Kim McLaughlin mentioned that T-shirts will be available at the State show this year and they are going to be a fundraiser, so please support it and purchase a shirt.

Julie Maguire motioned that officers ride free and if they are a non-rider they can transfer their free fee to an immediate family member (i.e. husband, wife, child) Kari Leforce seconded it, two opposed and motion passed.

Eileen Falen motioned to adjourn meeting seconded by Julie Maguire.

Minutes Respectfully submitted



Kim McLaughlin  
ISCA Secretary