

Idaho Saddle Club Association

Winter Meeting Minutes

February 6, 2010

The meeting was called to order by President Shane Minden at 1:25 p.m.

The last minutes were read and Kenny Moore motioned to accept them as read seconded by Connie Minden.

Royalty were introduced at this time and told about some of the things they had done during their reign so far.

A national report was given by Kim McLaughlin. Nationals will be hosted by the Smith Valley Saddle Club and held at the Fairgrounds in Kalispell, Montana on July 24th thru the 30th 2010. The facility is large enough to run three lanes with a possibility of 4 lanes with some modifications. There is a large covered grandstand, warm up areas including a race track. There are 400 stalls available which will be \$55.00 for the week (this would include 2 days before the event and one day after the event) There are also 13 acres across from the fairgrounds where portable stalls could be set up with extra camping. Camping includes 104 spots with electricity (no water hook-up) which will be \$75.00 for the week. There are also 200 camping spots without electricity for \$45.00 for the week. There are 6 showers on the grounds. Hay and shavings will be available to purchase on site. Full concessions will also be offered. If you plan on attending Nationals or know someone who is, please make sure you have paid your dues to a club that is a National member as they take our membership lists from our Treasurer around the time of Spring Round-Up and you need to be on a list to compete. Other forthcoming information can be found on the National website.

Treasurer's Report: Balance of \$2,861.93 The State show lost approximately \$500 on our last show. Please see attached Treasurer's Report for further breakdowns. Nicci made a request to pay Darlene Beplate for her trip to Cd'A as she had to take the jacket for Cheyenne to be embroidered there. Kim McLaughlin made a motion to give Darlene 20.00 seconded by Julie Maguire for gas money. A bill was presented from Myra Metcalf for postage of mailing out the last of the awards. Connie Minden motioned to never use the company called LR Custom Leather in the future as they took all monies up front and then did not provide 7 of the awards for months after the show. This was seconded by Cassie Waller. Tammi Ross motioned to pay the bill seconded by Connie Minden. A vote was taken and passed.

Shane presented an award and apology to Cheyenne Ross for her good sportsmanship after mistakenly being given the Dutch Kreiter Award. He then explained about the Dutch Kreiter Award. Cheyenne received an embroidered jacket and was given a big thank you for being a good sport. The Dutch Kreiter Award was actually won in a tie by Kyle Hoodenpyle and Courtney Stockman.

New Business:

Rule Book was introduced and asked to be voted on as a whole. If anyone sees anything in it from this point on that needs attention please propose it for change at any meetings after this. Cassie Waller motioned to accept the Rule Book seconded by Julie Maguire, a vote was taken and passed. Please thank Anita Falen for so much hard work on bringing this book to fruition. Anita explained some of the diagrams that are in the book and asked if we should put diagrams in for all the events. Shane Minden said if it is not too much trouble to please add them.

Proposals: (Please see attached sheet with proposals as written)

#1 Marty Perkins explained that Sharolyn Davis did not have enough help during the State show and many other interruptions occurred therefore explaining the time problem to get the results at the end of the show. There was much discussion on how people came up to the office as extra help and were turned away. There was also much discussion on weather whichever club that hosts the state show should be able to chose if they want to use the computer program or not. There was a lot of discussion back and forth weather the computer was a help or a hinderance. Disscusion came down to if it is to be used it is with the understanding that the results need to be complete and available within one hour at the end of each day. A vote was then taken on proposal number 1 All voting delegates voted to fail the proposal except for 1. This proposal failed.

#2 Passed

#3 Passed

#4 Passed

#5 Failed

#6 Was amended to state only when officers are hosting the state show. A vote was taken 9 were in favor 4 were against. Motion passed.

#7 Passed

#8 The proposal was withdrawn

#9 The proposal was withdrawn

Bids for 2010 State show at the time were zero. Julie Maguire stated that PDIA may bid for the 2011 show. The President of the 49ers Saddle Club then stepped up to the plate and offered to Host the 2010 show. We appreciate this and please offer your support and any help you can give them to make this show a great success for them! There was a small break and discussion with 49ers members on things that needed to be done for the show. The core events that are required are: Barrels, Poles, Barrel & Stake, Key and Flag race. Nicci Mackey motioned that the 49ers will determine what extra events to run and present their choices at the Spring Round-Up this was seconded by Connie Minden a vote was taken and passed. Spring Round-Up will be held on April 3rd in Lewiston at the 49ers club house. Invitations with all of the pertinent info will be forthcoming from the club. The 2010 State show will be held on June 26th and 27th in Lewiston at the 49ers facility.

Kenny Moore committed to come up with a fundraiser by the Spring Round-Up to benefit the State Association.

Elections of new officers:

President: Kim McLaughlin nominated Shane Minden seconded by Cassie Waller. Tracey Nagel motioned that nominations cease and a unanimous ballot be cast seconded by Julie Maguire. Congratulations Shane.

1st Vice President: Kim McLaughlin nominated Marty Perkins seconded by Julie Maguire. Larry Weinmann motioned that nominations cease and a unanimous ballot be cast seconded by Tracey Nagel. Congratulations Marty.

2nd Vice President: Maridean Weinmann nominated Jay Ross Tracey Nagel seconded it. Nicci Mackey nominated Julie Maguire, Cassie Waller seconded it. Tracey Nagel motioned to cease nominations seconded by Larry Weinmann. A vote was taken by secret ballot, and was 6 votes to 7 votes. Congratulations Jay Ross.

Secretary: Nicci Mackey nominated Shirley Ackerman seconded by Kenny Moore. Connie Minden motioned to cease nominations and cast a unanimous ballot seconded by Julie Maguire. Congratulations Shirley and good luck!

Treasurer: Kim McLaughlin nominated Nicci Mackey seconded by Julie Maguire. Kim McLaughlin motioned for nominations to cease and to cast a unanimous ballot seconded by Cassie Waller. Congratulations Nicci!

Historian: Kim McLaughlin nominated Anita Falen seconded by Julie Maguire. Connie Minden motioned to cease nominations and to cast a unanimous ballot seconded by Nicci Mackey. Congratulations Anita and thank you so much for all of your continuous hard work and support.

A motion was made to adjourn the meeting by Cassie Waller seconded by Julie Maguire a vote was taken and passed. Meeting was adjourned at 4 :00 p.m.

Respectfully submitted:

Kim McLaughlin
2009 ISCA Secretary