

**ISCA Winter Meeting  
February 6, 2016  
Moscow Idaho**

Meeting was called to order at 1:07pm by Kim Osborne.

**Treasurers report** – Nicci Huffaker presented complete financial report.

Checking Balance: \$5380.85 (includes royalty so actual is \$4220.48)

Savings account balance: \$1284.63

Royalty Fund: \$1160.37

Reminder, Clubs that have not paid their 2015 riders fees, please submit them to Nicci so she may get them deposited into savings account. The rider fees collected by saddle clubs goes directly to the state show awards. Each of the saddle clubs have members that compete at state. Please remember to submit these fees to Nicci. The 2015 State show awards came in under budget.

**New Business:**

Shirley Ackerman introduced our new 2016 ISCA Junior Princess, Miss Kenzi Hansen. Shirley requested approval to disburse royalty funds for Kenzi. Susan Allen made motion to approve the request, seconded by Ellen Archer, motion passed. Funds will be disbursed after all clubs have paid their membership dues.

**New ISCA Saddle Club Members:** Great Northwest Omoksee (Ellen Archer), O'Reilly Valley Ranch Saddle Club (Megan Comstock), Tri-State Saddle Club (Bob Jones), Lewiston Barrel Futurity Association (LBFA, July Rowland),

**2016 Proposals:**

Each voting delegate was provided a copy of the proposals. Copies are attached.

- By-laws: Susan Allen made motion to approve, seconded by Bob Jones, motion passed.
- Rule and Regulations: Chris O'Neil made motion to approve, seconded by Susan Allen, motion passed.
- Royalty Guide: Susan Allen made motion to approve, seconded by Ellen Archer, motion passed.
- Current Ground Rules: Bob Jones made motion to approve, seconded by Susan Allen, motion passed.
- Host Club: Keri LeForce made motion to approve, seconded by Anita Falen, motion passed.

### **Election of new Officers –**

- President: Nominations for Susan Allen and Kim McLaughlin were accepted, ballots were cast, congratulations Susan Allen.
- Second Vice President: Nominations for Megan Comstock and Bob Jones were accepted, ballots were cast, congratulations Bob Jones.
- Secretary: Megan Comstock accepted position.
- Historian: Bob Jones nominated Anita Falen; made motion to cease nominations, seconded by Susan Allen, motion passed. Special thanks to Anita Falen for her dedication to ISCA!

### **2016 State O-Mok-See**

Bids for site location for the 2016 State O-Mok-See were presented by 49ers Saddle Club and Kootenai County Saddle Club. Ballots were cast, Kootenai County Saddle Club will be the host site for the State show. ISCA Officers will host the event.

- 2016 Spring Round-Up date/location – April 23<sup>rd</sup>, in Coeur d’Alene, location to be determined. Potluck will begin at noon, with meeting at 1pm.
- Events: After much discussion, Bob Jones made motion to have the same events as last year, seconded by Maridean Weinmann, motion passed. Events will include Pole Bending, Figure 8, Arena, Keg, Key, Half Eight, Polo, Flag, Speed Barrels and the team event will be Turn and Burn (if time allows).
- Awards Committee: Shirley Ackerman, Ellen Archer, Susan Allen, Kim Osborne, Nicci Huffaker, Tammy Olmstead
- Budget: Gretchen Aasgard made motion to set budget at \$5000.00, seconded by Susan Allen, motion passed.

**Club Membership lists:** All respective saddle club member list must be submitted to ISCA by April 23, 2016 in order to be eligible to compete at the State show.

**Calendar updates:** Shirley Ackerman provide everyone a draft of the 2016 events that had been submitted. Reviewed additional events. Shirley will complete the draft calendar with the new additions and submit to Anita Falen. Reminder, all additional events must be submitted within 30 days of winter meeting in order to be included on the official state calendar.

Meeting adjourned at 3:15pm.

Minutes prepared by Shirley Ackerman