

Idaho Saddle Club Association
Winter Meeting Minutes
49ers Saddle Club - Lewiston, Idaho
February 4, 2017

President Susan Allen called the meeting to order at 1:05pm.

Club dues – Saddle Club representatives paid respective state dues and declared their voting delegates.

Old Business:

- Treasurer's Report. Nicci Huffaker provided complete detail financial report. Document attached. Julie McGuire made motion to accept report as presented; seconded by Maridean Weinmann, motion passed.
- State show regular meeting minutes – No minutes available to report from previous secretary.

New Business:

- Introduction of Royalty. Miss Kenzi Hansen presented Bostyn Kelly, Eliya Kelly and Baylie Kelly with their new ISCA crowns and traveling serapes. Miss Kenzi also provided each one with a beautiful necklace, book and sweet card.
- Shirley Ackerman thanked Kenzi for doing a phenomenal job representing ISCA during her 2016 reign. Special thanks to the Hansen family for their support and amazing gifts.
- Award 2017 Royalty funds – Kim Inman made motion disburse royalty funds; Seconded by Sheldon Ackerman, motion passed. Each royalty will receive \$70.00 at this time.

2017 Proposals:

- **Proposal #1** – Adjust the men's age group categories from 16-39 and 40 and over to 16-49 and make Senior Men 50 and Over. **FAILED**
- **Proposal #2** - ISCA elected voting delegates attending the National Saddle Club Association winter meeting shall be allowed \$200 travel reimbursement allowance to assist with expenses. The delegates will be determined at the annual State show. **PASSED**
- **Proposal #3 -Royalty Advisor Requirements, Bullet #2** - Add "and all ISCA Club Members". **PASSED**
- **Proposal #4, Rules and Regulations** - #18, delete "All riders will dismount when leaving the arena". **PASSED**
- **Proposal #5, Rules and Regulations, Royalty Responsibilities** - ISCA royalty must attend at least four different ISCA Saddle Clubs' Omoksee during their reign. **PASSED**

- **Proposal #6, Rules and Regulations, Duties of Officer** - Royalty Advisor shall be elected at the Winter Meeting. The royalty advisor's term will be effective January thru December. **PASSED**
- **Proposal #7, Rules and Regulations, Hosting Club Responsibilities** - #F. Tractor or ATV for raking. A minimum of two ATVs is required. (Modified), **PASSED**
- **Proposal #8, Duties of Directors and Officers** - Section 2, President - Omit term limit. **PASSED**
- **Proposal #9, Duties of Directors and Officers** - Add new rule - ISCA must use a microphone for meetings. **PASSED**. Shirley Ackerman will purchase system for ISCA
- **Proposal #10, Awards Presentation** - Add new rule - Event placings/awards shall be presented throughout the day. Overall high-point awards shall be presented after the State show. **FAILED** – Great discussion, consensus was to return doing award presentations on Saturday evening for mid-show placings. This will shorten the ceremony on Sunday.
- **Proposal #11, Membership/Dues** - A person or family must be a Member of an Idaho State Saddle Club 60 days prior to the State O-Mok-See in order to ride at the State O-MokSee. The I.S.C.A. Secretary must have membership lists from each Club 60 days prior to the State O-Mok-See. Anyone wanting to ride at the State O-Mok-See after the 60 day deadline must pay the standard late fees as well as a \$10.00 Associate membership for each individual rider. (new wording) **PASSED**

Election of new Officers – Nominations accepted and votes casted. Congratulations!

- Vice President - Sheldon Ackerman
- Second Vice President – Bob Jones
- Secretary – Cheyenne Brisson
- Treasurer – Brianna Ackerman
- Historian – Anita Falen
- Royalty Advisor – Brianna Ackerman

2017 State O-Mok-See

- Bids for site location for the 2017 State O-Mok-See
 - Kootenai County Saddle Club
 - St Maries Saddle Club (received late)
 - 49ers Saddle Club (expressed interest at meeting)

Conditions/fees initially presented with KCSC changed drastically due to fairground requirements. Given this, KCSC withdrew their proposal to hold state.

After significant discussion, Julie Mcguire made motion to hold state at St. Maries, on June 23-25th; seconded by Sheldon Ackerman, motion passed.

2017 Spring Round-Up date/location – April 8, 2017 in St. Maries, Fairgrounds

- Events – Tammy Olmstead made motion to keep events same as last year; seconded by Sheldon Ackerman, motion passed. Events will be: Pole Bending, Figure 8, Arena, Keg, Key, Half 8, Polo, Flag, Speed Barrels and Pair Sack.
- Awards – Julie, Amanda, Susan, Cheyenne, Brianna

- Budget - Maridean Weinmann made motion to set budget at \$6k, seconded by Kim Inman, motion passed

Julie McGuire presented information o Inland northwest riders – any club that wants to join in NW, points from that show. Points get counted and end of year, the organization would hold overall banquet. Stipulations, all clubs must run all same point system. Membership fee is \$25.00 fee. Point system is 10, 9, 8 etc. Individual Club secretaries would send day sheets to regional sec. Recommended she send out information to individual clubs.

Other New Business:

- 2017 Membership lists – Due to secretary on April 15, 2017
- 2017 Calendar – Reviewed club dates.
- Show placings – Julie made motion to have placings to 10th place; Anita seconded it, motion passed. This will be a ground rule for 2017.
- Jessi Jo Metcalf award – Shirley Ackerman made motion to add the Jessi Jo Metcalf award to the rule book; seconded by Julie McGuire, motion passed.
- Financial Account – Wells Fargo charges significant bank fees. After group discussion, Julie McGuire made motion to seek new financial institute for the ISCA account, seconded by Kim Inman, motion passed. Susan Allen will look at local credit union options.
- \$100 Hard Luck Award – Sheldon Ackerman made motion to add this award as ground rule, seconded by Julie Mcguire, motion passed.

Maridean Weinmann made motion to adjourn the meeting at 3:43pm, seconded by Tammy Olmstead, meeting adjourned.

Minutes submitted by Shirley Ackerman.