Idaho Saddle Club Association Winter Meeting 49ers Saddle Club 6601 Tammany Creek, Lewiston, Idaho February 4, 2017 Agenda

Call Meeting to order

Club dues – Voting delegates

Old Business:

- Treasurer's Report
- State show regular meeting minutes

New Business:

- Introduction of Royalty; Award 2017 Royalty funds
- 2017 Proposals
 - See Attached
- Election of new Officers -
 - Vice President
 - Second Vice President
 - Secretary
 - Treasurer
 - o Historian

2017 State O-Mok-See

- Bids for site location for the 2017 State O-Mok-See
 - o Kootenai County Saddle Club
- 2017 Spring Round-Up date/location
- Events
- Committees
 - Awards
 - Budget

Other New Business:

- 2017 Membership lists
- 2017 Calendar

Adjourn Meeting

2017 ISCA Proposals Winter Meeting February 4, 2017 Lewiston ID

Proposal #1 – Age Groups

Submitted by Justin Minden, Cayuse Kids Saddle Club

• Adjust the men's age group categories from 16-39 and 40 and over to 16-49 and make Senior Men 50 and Over.

Why: For the past several years it has been a struggle to field enough participants in the 16-39 men's category with several people signing up the day of the show because there were only 3 or 4 men signed up. Furthermore, there simply are not very many boys in the 12-15 age group that will feed the 16-39 age group in the coming years. Adjusting the age groups would even out the numbers to where there are about the same number of participants in each age group and hopefully increase the competitive nature of both age groups and possibly drive numbers up.

Potential Drawback: We may lose those participants who sign up last minute because they may only be signing up because there are less than 5 participants. Also, it can get tricky if you start chasing the numbers game and you could end up trying to adjust numbers each year which may not be a good thing.

Proposal #2, Voting Delegate Travel Reimbursement

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• 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.

Proposal #3, Rules and Regulations

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• Bullet #2 - Add "and all ISCA Club Members " to sentence.

Proposal #4, Rules and Regulations

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• #18 delete "All riders will dismount when leaving the arena".

Proposal #5, Rules and Regulations, Royalty Responsibilities

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• ISCA royalty must attend at least four different ISCA Saddle Clubs' Omoksee during their reign.

Proposal #6, Rules and Regulations, Duties of Officers

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• Change - Royalty Advisor shall be elected at the Winter Meeting. The royalty advisor's term will be effective the following January thru December.

Proposal #7, Rules and Regulations, Hosting Club Responsibilities

Submitted by Shirley Ackerman, Cayuse Kids Saddle Club

• #F. Tractor or ATV for raking. A minimum of one ATV per lane is required.

Proposal #8, Duties of Directors and Officers

Submitted by Maridean Weinmann, Benewah Saddle Club

• Section 2, President - Omit term limit.

Proposal #9, Duties of Directors and Officers

Submitted by Maridean Weinmann, Benewah Saddle Club

Add new rule - ISCA must use a microphone for meetings.

Proposal #10, Awards Presentation

Submitted by Maridean Weinmann, Benewah Saddle Club

• Add new rule - Event placings/awards shall be presented throughout the day. Overall high-point awards shall be presented after the State show.

Proposal #11, Membership/Dues

Submitted by Nicci Huffaker, 49ers Saddle Club

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)

^{**}This would similar to NSCA's rule from Article III:Membership & Dues, Section 2.

Idaho State O-mok-see 2017 Proposal

By Kootenai County Saddle Club

Proposed Dates: June 23-25

Venue: Kootenai County Fairgrounds North Arena—Entrance off of Dalton Avenue* this may change but will update well before entries are ready to be made.

KCSC is willing to host the State O-mok-see with the ISCA Officers Running the Show

Arena: We are able to accommodate 4 lanes safely.

Site Amenities:

- 1. Limited-Power for RV Hookups
- 2. Water Truck and Sprinklers for Arena
- 3. Tractor/ATV for Raking
- 4. Stalls
- 5. Showers (probable use of Jacklin Building for Showers)
- 6. Parking & Camping (free camping)
- 7. Lodging that is close by
- 8. Concessions/Coffee
- 9. Water
- 10. Multiple Restaurants/Fast Food
- 11. Vendors
- 12. Lights
- 13. Small area of covered Seating

Event Property Inventory

- -Timers (we have enough to run 4 lanes)
- -Properties: All of our properties are in regulation with State and National Rules
- -Announcers Stand with Air Conditioning/PA system

Requests of ISCA:

- Pay the Arena Rental that is charged to KCSC by the Fairgrounds. At time of Proposal it is \$75/per day.
- Take care of the Royalty Awards and the State Show Awards

KCSC will provide:

4 Wheeler (s) or Tractor for raking in between age groups and events

Gas/diesel to operate said machines

Timers for 4 Lanes

Flour for the Lanes

Concessions

Stalls-Money goes to KCSC-

\$15 Daily

\$35 Weekend

Properties

Camping is free at this time; however, the North Idaho Fairgrounds reserves the right to change this at any point up to 60 days prior to the event.

The little bit of hookups cost \$20/day and are on a first come first serve basis. This is a one trailer per outlet situation. Please make checks payable to KCSC.

IDAHO SADDLE CLUBS ASSOCIATION 2017 MEMBERSHIP APPLICATION

Name of Saddle Club:	
Contact Person:	·····
Mailing Address:	
Phone Number:	Fax #:
Website/Facebook:	
Email:	
YEARLY MEMBERSHIP FEES	
State Saddle Clubs Association	\$ 40.00
National Saddle Clubs Association	\$ 50.00
Amount Submitted: \$	Date:
Amount Submitted. \$	Date.
Please return to: Shirley Ackerman PO Box 372 St. Maries, ID 83861	

Please contact Shirley at (208)596-1103 or email shirleyackerman@hotmail.com with any questions.

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