

**Idaho Saddle Club Association
2011 Winter Meeting Minutes
February 5, 2011**

President Shane Minden called the meeting to order at 1:20pm. Shane reviewed the list of Clubs that have paid dues to date; individuals signed in as voting delegates for specific clubs.

Minutes:

Each club voting delegate was presented a copy of the Spring Meeting minutes. Kenny Moore made motion to accept the minutes as presented; Sheldon Ackerman seconded the motion; motion passed.

Financial Report:

Shane Minden presented Treasurer's Report on behalf of Nicci. Motion made by Julie Maguire to accept the financial report; Kenny Moore seconded motion; motion passed.

2011 Club dues paid:

LCSC	\$30.00 plus \$20.00 Donation towards silent auction
49ers	\$30.00 plus \$20.00 Donation towards silent auction
C Bar F	\$30.00
KCSC	\$30.00
Cottonwood	\$30.00 / \$50.00 for Nationals (paid \$125.00 so \$45.00 refund due)
NWSOA	\$30.00 (\$30.00 paid for 2010 too)
Cayuse Kids	\$30.00
UpRiver	\$30.00
Benewah Saddle	\$30.00
PDIA	\$30.00
Silver Spurs	\$30.00
Shoshone County	<u>\$30.00</u>
	\$360.00 2011 State Dues
	\$ 50.00 National Dues
	\$ 40.00 Donation

2010 Rider Fees Paid:

LCSC	\$102.00
PDIA	<u>\$101.00</u>
	\$203.00

NEW BUSINESS

Nationals Report:

Kim McLaughlin presented information about Nationals. Age groups will remain the same. Hat is optional (cowboy hat, cap or visor) but if property is lost during event, the rider is automatically disqualified. Another change is the allowance of either metal or plastic 30 gallon barrels. 2011 Nationals will be held at the R & J Arena in Verndale, Minnesota. There is a link on National O-Mok-See website. The group discussed reimbursing Kim for travel expenses. Kenny Moore made motion to reimburse Kim \$400.00 for expenses; Scott Tucker seconded the motion; motion passed.

Thank you: Shane extended a sincere Thank You to the 49ers for hosting State last year.

Royalty Report: Jr Princess Callie Ackerman reported on the activities she has participated in since beginning her reign. The activities include participating in Troy Community Days Parade, Potlatch Days Parade, Upriver O-Mok-See, St. Maries O-Mok-See, St. Maries Junior Rodeo, Paul Bunyan Days Parade, Christmas in St. Maries Stroll and Lighted Parade and the Potlatch Lighted Christmas Parade. She thanked the state clubs for allowing her to represent ISCA; she is really having a lot of fun.

2011 Proposals:

#1 Withdrawn. After group discussion, no schooling will be allowed; this will be a ground rule and will be discussed at the riders meeting.

#2 Passed

#3 Passed as amended. **The Krieter Traveling Trophy winner will be determined by the rider with the highest total overall points from all events.**

#4 Withdrawn

#5 Withdrawn

#6 Withdrawn

#7 Passed as amended. **Team captains from each club will monitor all horse abuse allegations and collectively report their findings to the State Officers for further action.** This rule will also be addressed during the rider's meeting.

#8 Passed as amended. **Once dismissed, riders must exit the arena immediately for no delay of game.** This rule will be addressed during the rider's meeting.

#9 Failed

#10 Failed

#11 Passed

Bids to host 2011 State:

- 1 - PDIA to host either in Kingston or Coeur d'Alene in August
- 2 - NWSOA to host the first part of June in Nampa.

After much discussion, Laya Bleckwenn made motion to accept the proposal from PDIA to host State on August 13/14 in Kingston; Karen Parvin seconded motion; motion passed. Spring Round-up will be held on March 26th in Athol ID. The State show will be held in Kingston unless the arena (power) is not installed; otherwise, the show will be held at Kootenai County fairgrounds.

Julie presented information on selected events and prizes. Option (1) includes Saddle for high-point, with small prize for 1st – 3rd placings. Option (2) includes Buckle for high-point, with professional choice items for 1-5th placings. After lengthy discussion, Option 2 passed for prizes and selected events approved. See attached proposal submitted by PDIA.

Elections of Officers:

President – Sheldon Ackerman nominated Shane Minden, seconded by Shirley Ackerman. Shirley Ackerman motioned that nominations cease and a unanimous ballot be cast; seconded by Kim McLaughlin; motion passed. Congratulations Shane!

1st Vice President – Julie Maguire nominated Marty Perkins, seconded by Maridean Weinmann. Sheldon Ackerman motioned that nominations cease and a unanimous ballot be cast; motion passed. Congratulations Marty!

2nd Vice President – Julie Maguire nominated Diane Robson, seconded by Laya Bleckwenn; motion passed. Congratulations Diane!

Secretary – Shane Minden nominated Shirley Ackerman, seconded by Julie Maguire. Kenny Moore motioned that nominations cease and a unanimous ballot be cast; seconded by Sheldon Ackerman; motion passed.

Treasurer – Kim McLaughlin nominated Tammy Wendell, seconded by Shane Minden; Motion passed. Congratulations Tammy!

Historian – Shane Minden nominated Anita Falen, seconded by Kenny Moore; Motion passed. Congratulations Anita! Thank you for all you do for us. It is sincerely appreciated!!

Membership and Calendar Events:

State Club Membership lists must be submitted to Shirley Ackerman by April 22, 2011 if any club member is attending Nationals; otherwise, memberships' lists must be submitted to Shirley no later than May 14, 2011.

2011 State Calendar Events – Each club presented their events dates. Shirley Ackerman requested all clubs to email their completed event list to her for verification.

Adjourn:

A motion was made to adjourn the meeting by Sheldon Ackerman, seconded by Kenny Moore; motion passed. Meeting was adjourned.

Respectfully submitted,

Shirley Ackerman
2011 ISCA Secretary