

**2013 ISCA Winter Meeting
Moscow Idaho
February 2, 2013**

Financial statement – See Attached report.

Ending balance \$9102.24 Checking (See Report)

Ending balance \$922.04 Savings

Riders fees of \$22 will be transferred to saving from checking for awards.

Motion to approve the financial report as presented: Shane/Gretchen = passed

Motion to pay the National fees of \$100.00: Julie/Shane = passed

Royalty report - Sr Princess Callie Ackerman and Jr Princess Danaira Carpenter provided a report of the activities they have participated since beginning their reign. They have participated in the following: Kootenai County Saddle Club Omoksee, National Omoksee, UpRiver Omoksee, Paul Bunyan Days parade, Christmas in St Maries parade, Potlatch Community Christmas parade.

New business

National report – Kim is new national secretary. Nationals will be held in Blackfoot – 7th-12th. NWSOA is hosting it again. Officers listed. Blackfoot Fairgrounds in charge of stalling/camping fees and stall assignment. *****NOTE – correction, NWSOA will be in charge of stalls and camping assignment per Myra.

360 8 race. New event – events are the same except the new one and one team race. Took out half eight . New rule books out in May. Possibly following the same schedule. daho needs to be represented at National meeting. Myra thanked the group for the \$225.00 help. Paint association looking at allowing to count points. \$10.00 entry for picture contest for the cover as fundraiser. Rider fees went up to \$5.00 event. As far as camping \$90 dry / \$115 elec / \$65 stall fees from Saturday to Saturday.

Rule book – motion to continue with rule book as is: Shane / Connie – passed

Proposals – See attached

#1 - failed

#2 – failed

#3 – Passed

#4 – passed - New royalty will be allowed to run in grand entry at State.

STATE SHOW –

Jun 22/23 – St Maries. Possibly will use UpRiver as a back-up. Cayuse Kids Saddle Club will do the cook shack. Will do “Bring your own steak” night Saturday night. Please bring side dishes and desserts. State Club will provide utensils/plates.

Friday night – Open Jackpot 4D Barrels. ISCA will be hosting this event as a fundraiser for their Nationals trip. Barrels will begin at 6pm.

Events: Same as last year excluding barrels. New event will be 360 Eight.

Motion to accept these events as listed: Myra / Julie - passed

GROUNDRULE Lane judges – rotating between clubs. Same as last year.

Microphone wireless – research and bring to spring roundup the options available for purchasing a unit to use at State.

Need two way radios for on deck caller and office.

Awards Committe: Kim, Shirley and Connie

Nicci Boller made motion to start awards budget at \$5k, seconded by Tracey – passed – will evaluate at spring roudup if need more.

GROUNDRULE - \$5.00 donation on entry form for arena fee for hosting club. Motion made by Maridean / Tracey PASSED

SCRAPBOOK FOR NATIONALS – Anita has one for club to take.

State Membership list – April 15th due to Secretary. ; For ease of bookkeeping purposes, National list will be due April 15th too.

National entries due May 23' 2013 -

Spring round-up – March 30th – Connie/Gretchen – passed. It will be held at the Denny building, Benewah County Fairgrounds in St Maries.

NSCA scholarship in rule book – encourage participants to apply

CALENDAR – reviewed each member’s events; see below list. Final Calendar will be posted on website.

ELECTION OF OFFICERS:

Vice President –

Shane Minden – Motion to cease nominations: Sheldon/Tracy – passed. Congratulations

Second VP -

Kim Osborne – Motion to cease nominations: Shane/ Connie - passed. Congratulations.

Treasurer -

Myra Metcalf

Nicci Boller Huffaker

Motion to cease nominations: Tracey / Sheldon – passed.

Votes counted – congratulations Nicci Huffaker.

Historian-

Anita Falen - Motion to cease nominations: Shane / Myra - passed. Congratulations.

Motion to adjourn the meeting: Tammy / Myra – passed.

CALENDAR

Calendar: March 2nd deadline for calendar changes

March

2	lcsc	Tack swap at 9am at fairground / Gail
24	pdia	Playday
30		spring roundup

April

15		state and national membership list due
21	pdia	saddle series
27	SM	Shaggy Clinic
28	SM	Shaggy show
28	kcsc	playday

May

1	49ers	Wednesday nights – playnights (may 1 – aug 28)
4	ss	spring ride
5	pdia	saddle series
5	lcsc	omoksee
11	UR	pokerride
12	KCSC	playday
18 19	benewah 4h	st maries Benewah county spring series.
18 19	CK	rodeo
23		national entries due

June

2	pdia	saddle series
6	49	buckle series 1 of 6
8	49	horseshow
9	49	omoksee
8 9	CK	horseshoe Omoksee
14	kcsc	Friday night lights
15 16	ss	horseshow omoksee
18 20	CK	Clinic
20	49	buckle 2 of 6
21		State Jackpot barrels
22 23		STATE OMOKSEE
23		STATE OMOKSEE

29		Elks Poker ride at Heyburn State park
30	kscs	playday
30	pdia	saddle series

July

6 th – 13 th		NATIONALS
11	49	3 OF 6
12 14	benewah	equine retrieat
13	49	Night omoksee
14	kcsc	playday
25	49	4 OF 6
26	kcsc	playnight
27	st maries	horseshow
28	st maries	omoksee

Aug

3	ur	horseshow and trail classic
4	ur	omoksee
8	49	5 of 6 barrel and pole
11	pdia	saddle series
16	kcs	Friday night
17	lcsc	night omoksee
18	kcsc	playday
22	49	barrel and pole 6 of 6
24	49	night omoksee
25	49	open barrel race –

September

8	kcsc	playday
8	Cott	Omoksee
15	pdia	saddle series
15	cott	omoksee
20	kcs	playnight
21	kc	omoksee
22	kcsc	jackpot barrels 4d

Oct

5	lcsc	horseshow
6	lcsc	omoksee
11 13	pdia	not done yet barrel race – Spokane fairgrounds buckles/saddles/\$2000
19	lcsc	all around horse competition - Gail

20 pdia winter buckles series starts

Nov
3 pdia winter series

Dec
1 pdia winter series

Jan
26 pdia winter series

Feb
1 ISCA Winter Meeting – same location
23 pdia winter series

March
23 pdia final winter series