

ISCA Spring Roundup Agenda

Saturday, March 28, 2015

Princeton Community Center

Princeton ID

Meeting was called to order at 1:10pm. Shirley Ackerman stated minutes from the Winter Meeting had been posted to the ISCA Facebook page, emailed to each of the clubs and copies were available for everyone at the meeting. During the Board meeting (prior to the general meeting) Kim Osborne expressed concern over minutes pertaining to the Septic Bill discussion; she stated the bill needed to be paid even though both ISCA and Cayuse Kids did not want to pay for it. Advised Kim I would amend the minutes to state this. Linda Osborne made motion to approve the minutes with the stated amendment; seconded by Susan Allen – motion passed.

Treasurer's Report - Shirley provided report. Ending balance in checking is \$7393.99. Additional monies was deducted from the Royalty fund due to each Royalty being overpaid \$53.34 at the Winter Meeting (miscalculation) for their reign. Ending balance in the royalty fund is \$1230.91. This amount is included in the regular checking account balance. Ending balance in savings is \$536.95. Susan Allen made motion to accept financial report as presented; seconded by Tammy Olmstead - passed.

In regards to outstanding insufficient check from 2014 state show, Susan Allen expressed importance of not accepting checks from this individual.

Old Business - Ground Rules – Shirley Ackerman provided update on the Royalty Guidelines from the Committee. The guidelines were posted on ISCA Facebook page as well for everyone to review. No feedback was received from the committee nor general members. Susan Allen made a motion to approve the Royalty Guidelines handbook as a ground rule for 2015; seconded by Anita Falen – passed. This will be presented at the 2016 Winter Meeting.

New Business -

2015 ISCA Show –

Kim Osborne reviewed the Cayuse Kids Rental Agreement with amendment to add insurance. Kim will provide Shirley a copy of the revised agreement for the minutes. The entry form will include the parking timelines. Delford Cone approved overflow parking on his private property across from arena.

Insurance – Since State is hosting event now, State needs their own event policy. Star H Equine Insurance quoted \$276 for 3-day event. If additional event added, additional single event charge would be \$225. Kim Osborne will inquire if better if we did an annual policy with different locations on events. Estimate budgeting of \$500 is needed for insurance purposes. Susan Allen will email contact info for their insurance coverage. After much discussion, Susan Allen made motion to authorize the officers to move forward in securing liability insurance; seconded by Linda Osborne – passed.

Parking – ISCA board met and discussed some ideas. Officers may mark ground with specific parking areas and the access points that must remain clear.

Julie Minden, Megan Comstock, Linda Osborne and Susan Allen will assist the Officers with parking. Susan suggested ISCA display the equine law signs, ***Under Idaho Law, an equine activity sponsor or professional shall not be liable for any injury to, or the death of a participant or equine in equine activities resulting from the inherent risk of equine activities***, at the State shows.

Stalls - Group discussed whether we want to set up a warm up arena or use the panels for additional stalls. Tammy Olmstead will check with Lucky Acres for quote. Kim Osborne stated we could use t-posts with covers around them for small warm up area. Tammy received quote during the discussion. Lucky Acres would charge ISCA \$500 for 40 stalls; this did not include delivery or set up. ISCA Royalty volunteered to pick up, assemble/disassemble and return the rented stalls.

The group discussed the need to charge for the stalls. \$25.00 weekend charge per pen, still no guarantee but will indicate their request on the entry form. All participants will be notified 2 weeks prior to the State show if a stall(s) will be reserved for them. Participants are still encouraged to use their own. As last year, maximum size for personal pens will be 12X12. No charge for officers, current royalty or royalty contestants.

Discussed the possibility of using the panels at the Latah County Fairgrounds as well. Anita Falen will contact Annette. Kim Osborne will talk to Jack Merrill about possible panels he may have available to use. Kim offered her round pen too if needed. After much discussion, Susan Allen made motion to accept the \$500 rental fee as quoted by Lucky Acres; seconded by Megan Comstock – passed. ** Note - Payment must be included with entry form. Shane Minden will talk to Chuck Smith about possibly using back property for pens.

Friday night, 4D Barrels – Open race. Julie Minden expressed concern about payback amounts. Shirley Ackerman explained this event is a fundraiser for ISCA and is duly noted on the entry form as such. ISCA is not like regular saddle clubs who host events throughout the year to raise funds for their club. We added this event to help raise funds to pay for the State show. Additional money was added last year to help increase the payback. Shirley has sent several sponsorship letters soliciting donations. To date, Dave Smith Motors indicated a \$50 sponsorship. Group discussed increasing the added money to entice more riders. Last year, the event raised \$1200 for ISCA. Susan Allen made a motion to have \$500 total added money, \$200 from royalty, remaining from sponsorships and general fund; seconded by Megan Comstock - passed. Shirley will indicate fundraiser with payback percentage on entry form. Anita Falen generously donated \$50 for the added money. Thank you Anita!

Saturday evening – Kim Osborne discussed a possible catered dinner with David Moore. She will talk to David about this. Shirley Ackerman asked group about interest in doing a live auction and possible small silent auction on Saturday night. Reminder - all Saddle Clubs are supposed to donate an item for auction.

Announcer – Shirley Ackerman left a voice mail for Casey Amy.

Lanes – We will have 2 lanes, ride in and ride out. Julie Minden will be our on deck caller. Welcome other volunteers to help. We will discuss the number of calls before disqualified during the Riders Meetings.

Placings – Hattie Marshall made motion to award points to 10th place; seconded by Sadie Marshall - passed.

Showers – Kim Osborne contacted a company for possible portable showers; unfortunately, they require connection to water/well so not useable at CK.

GROUND RULE – flags – Cayuse Kids use turquoise/white flags for their flag race. Shane Minden made motion to approve the use of these flags; seconded by Tammy Olmstead – passed, with 1 opposed.

Awards – Shirley Ackerman presented pictures of award examples.

- Back Cinch Buckle Set, Buckles, Billet Plate, Reins, Tie Down and Overall Award (TBD).
- Will use the remaining Idaho Plaques if we can or Medallions for 8 & U and 9-11 yr age groups; cash payback for remaining 1-5th placings.

Tammy Olmstead made motion to approve the awards or similar as presented; seconded by Anita Falen – passed.

2015 ISCA Entry Form – Entries must be postmarked by June 15th or fees double.

2015 ISCA 4D Barrel Entry Form; open Barrel Race - \$500 Added money

Other Business -

Membership list Reminder – State and NSCA deadline is April 20th.

2016 Royalty application deadline is June 15th

Visiting Royalty introduced themselves – Thank you for attending the Spring Round-Up.

Danaira Carpenter, NSCA Jr Princess, gave presentation. It is the 50th Anniversary. Seeking saddle club sponsorships for the NSCA events. Many different sponsorship levels available. Contact Danaira for more information. Shirley Ackerman made motion for ISCA to provide a \$250 sponsorship; seconded by Tammy Olmstead – PASSED.

Danaira is also selling hats for the NSCA scholarship fund. ISCA member Emily Lisher won a \$500 scholarship last year and royalty won \$200 each.

No other discussions - Meeting adjourned.

Minutes prepared by Shirley Ackerman, ISCA Secretary.