

ISCA WINTER MEETING MINUTES – February 7, 2015, Moscow ID

Meeting called to order at 1:03pm

Introductions – Individuals introduced themselves to the group.

Treasurer's report – see attached.

- Nicci advised members about an outstanding insufficient check. She will impose a returned check fee for insufficient check; Will send request advising must pay in full in cash. Individual will not be able to ride at any other club functions until taken care of.
- Julie Maguire made motion to pay \$200.00 to Linda Osborne for travel expenses to national meeting. Seconded by Susan, passed. Discussed creating proposal for a set price for reimbursement so our representatives know amount in advance.
- Julie Maguire made motion to reimburse Shirley for meeting supplies. Seconded by Ken Smith. Motion passed.
- Extra plaques from last year - we should be able to get credit for them.

Ending balance is \$6412.56. Susan Allen made motion to accept the financials as presented; Julie Maguire – passed.

Minutes - Shirley Ackerman read the minutes from the previous meeting. Amendment to minutes – spring; Sheldon Ackerman made motion to approve the minutes; seconded by Susan Allen – passed.

Introduction of 2015 ISCA Royalty – Hattie Marshall, Sophia Minden and Kami Lockler. Royalty Advisor Shirley Ackerman requested disbursement of funds to each of the girls for their reign. Susan Allen made motion to pay the royalty; seconded by Sheldon Ackerman, passed.

Election of officers:

1st VP - Nominations

Shane Minden – via email nominating himself. (1st VP) ***

Bob Jones

Sheldon Ackerman

2nd VP – Nominations

Tammy Olmstead (Congrats)***

Treasurer – Nominations

Nicci Huffaker (Treasurer)***

Julie Minden

Historian – Nominations

Anita Falen (Historian)***

Group agreed website is valuable and need to maintain. Discussed using Godaddy.com if needed. Anita will explore Go Daddy; will reimburse any costs associated with it. Table until Spring meeting.

2014 state show – additional septic charge of \$90.00 pumping charge. Dispute on who is responsible for this charge. Based on ISCA and Cayuse Kids minutes, CKSC should be. Kim Osborne disagreed so she paid it. She did a 50/50 raffle and raised \$45.00 so remaining balance was \$45.00. Ken Smith made motion to reimburse Kim Osborne; seconded by Bob Jones – passed.

2015 PROPOSALS

1 Fail

#2 Fail

#3 Referenced to Section 8 Rules and Regulations. After much discussion on the need for Officers to hold participants and spectators accountable, the proposal was revoked by Sheldon Ackerman.

#4 Pass

#5 Fail – Lengthy discussion; disagreement on whether the girls should be able to raise as much money as they want for their expenses and travel to other O-Mok-Sees while others felt fundraising efforts need to support the ISCA given that is who they are representing and it is part of their royalty requirement.

#6 Amend to state one “in conjunction with state show” with a 50/50 split. Sheldon made motion to accept as amended; seconded by Julie Maguire –passed.

#7 Amend to state effective 2016 – Passed. ISCA membership fees will be \$40.00

#8 Amend to be effective 2015 – Passed. Entry Fee will be \$5.00 per event.

Anita suggested ISCA create committee to review royalty responsibilities and requirements. Committee will present to members at the spring roundup as ground rule - voted on at the Winter Meeting 2016. Members of the committee are Anita, Julie, Shirley, Stephanie, Sadie.

National report – Kim Osborne

Minutes have not been sent out yet. NSCA has new software for the timers. \$300.00, Charlie Ranch horse software.

Kim provided list of NSCA officers.

Award jackets for 2015 riders. Fee will be on entry form. Awards budget is \$800 per saddle, \$12,500 for other placings.

STATE SHOW BIDS –

49ers, June 26-28th - 160 X 300' arena. Warm-up arena. Fenced in play area for children. Arena fee is \$200 per day.

Portable restrooms, \$55 each per event. One is included. Service call is half fee. Cost to ISCA \$605.00 (includes Friday night). Includes arena work prior to start of each day. Water wagon for arena plus outlying areas prior to each event. If tractor is required additionally, each work would cost \$50.00. Added sand to arena. PA system. 49ers would run the cookshack and retain all profits. Additional dinner could be available. Plenty of parking available. Limited hook-ups (only 4). No showers. Officers could have keys to the announcer stand to store awards etc. Not accessible to others. Timers for 2 lanes. No 4 wheelers on site. Some pens/\$10.00 per horse per day. Properties' for 2 lanes except 30 gal cans. They do not have liability insurance. ISCA would need to cover insurance.

KCSC, June 26-28 – Use of large rodeo arena, use of showers. Additional unit \$213.93 for restroom/shower. No use of stalls but could put up own fencing. Water at arena. Can work prior to Friday night. Access to tractor and 4wheelers. Plenty of parking. Camping/limited power. Poor PA system though. Would need additional system. Enough properties' for 4 lanes. \$250 per day for Saturday and Sunday. Includes Jacklin building. Would try to have KCSC cookshack available. Good foundation/ground. Julie Maguire offered black widow to help work grounds. 4H retreat going on at the same time in their regular arena.

CKSC, June 26-28th - Similar to last year. \$500 facility rental fee. 2 portable potties; any additional units or serviced will be ISCA responsibility. Clubhouse and announcer stand available. Enough properties on site. Stalls are available; would like CK to reserve right to do stalls. They do cookshack and keep profits. Warm up arena available if ISCA wanted it. No water/no showers. Shirley stated ISCA had all stalls and pens as part of the rental fee last year

and would need to be included this year. No camping fees. Nicci stated Officers need power, stalls and camped together for easy accessibility. Group discussed need of at least 5 portable toilets for weekend if possible.

** additional discussion – hosting facility must add insurance rider to include the State show.

TALLY OF VOTES -

49ers - 5

KCSC - 4

CKSC – 6 *** Justin will present information to Cayuse Kids at their regular meeting tomorrow and will confirm. Will have written agreement so both parties are in agreement of responsibilities.

EVENTS - Justin Minden made motion to have Turn-n-Burn as the open Team Event; seconded by Justin Griffey – Passed. Julie Maguire made motion to have same events as 2014; seconded by Sheldon Ackerman – Passed.

Spring Round-Up – Group discussion on possible dates. Typical time frame/date would be April 18th. ISCA Royalty indicated they wouldn't be available so Kim Osborne discussed other dates. Sadie Marshall made motion to schedule Spring Round-up on March 28th; seconded by Julie Maguire. Motion passed. Meeting will be held at the Princeton Community Center if it is available otherwise it will be at the CKSC Clubhouse. More info to follow.

Awards committee – Susan Allen, Nicci Huffaker, Shirley Ackerman, Hattie Marshall, Julie Minden

Budget – Sheldon Ackerman made motion to set the awards budget at \$5000.00; seconded by Susan Allen – passed. Committee will present awards at the Spring Round-Up. Julie Maguire is great resource for supplies for awards.

State Entries must be postmarked by June 15th or fees double.

OTHER:

Club Membership lists – Lists will be due to Shirley Ackerman by April 20th.

Julie Maguire – PDIA added new men's group. KCSC added men's group too.

CALENDAR - Given the time, requested all Saddle Clubs to email their respective club event dates and contact information to Shirley Ackerman.

Adjourn at 4:48pm

Minutes prepared by Shirley Ackerman, ISCA Secretary.