# ISCA Spring Round-Up April 3, 2010 Lewiston Idaho Meeting Minutes

President Shane Minden called the meeting to order at 1:10pm. Shane reviewed the list of Clubs that have paid dues to date; individuals signed in as voting delegates for specific clubs.

## Minutes:

Shirley Ackerman read the minutes from the Winter Meeting. Kenny Moore made motion to accept the minutes as read; Connie Minden seconded the motion; motion passed.

# **Financial Report:**

Shane Minden presented Treasurer's Report on behalf on Nicci. Ending balance in checking: \$7861.47; savings: \$1105.89. Motion made by Kenny Moore to accept the financial report; Connie Minden seconded motion; motion passed.

### **New Business:**

2009 \$1.00 Rider Fee - To date, KCSC, LCSC, PDIA, Up River, 49rs and Cayuse Kids have turned in their rider fees. Reminder - if your club collected these fees, please get them turned in to Nicci.

2010 Ground Rules - Current National Books will be available at the State Show. Current ISCA Rule book is available on ISCA website.

Host Club Proposal – Proposal to follow NSCA rules unless otherwise stated in ISCA rule book. Motion made by Kenny Moore to approve; Connie Minden seconded the motion; motion passed.

By-Laws IV, Section 1 – Add #4 "Fall Meeting". Proposal to state "An October meeting will be held to approve expenditures for royalty from their fund-raising activities and to discuss national proposals before their national meeting. If a date or time cannot be agreed upon by club members in October, then the Board of Directors can hold the meeting via telephone or email to discuss these matters when needed". Connie Minden made motion to approve as stated; Howard Thompson seconded motion; motion passed.

Howard presented information on saddle raffle that the 49rs Club will be doing. Howard may be able to get two saddles donated; one for ISCA to use. If not able to secure a second saddle,

discussed smaller raffle item (\$100 limit) as fund-raiser for ISCA. If participants ride all 8 events, name will be entered into drawing to win saddle. Group discussed opening drawing for all riders. Roger Falen made motion to approve as presented; Tami Ross seconded motion; motion passed.

Kenny Moore presented information on Custom Iron Western Art raffle for ISCA. 30% proceeds goes to Royalty; 70% to General Fund. Each Saddle Club will be asked to sell 100 tickets. Shirley Ackerman will create the tickets and distribute to each club. All tickets/monies will be turned in to Shirley at the State Show. The drawing will be held on Sunday afternoon.

Kathy Wilson presented information on the Awards for the State Show. Awards include: High Point

1<sup>st</sup> place Buckle

2<sup>nd</sup> place Breast Collar

3<sup>rd</sup> place Saddle pad cover with Leather

4<sup>th</sup> place Halter

5<sup>th</sup> place Spur Straps – will add ISCA

Individual awards will be a plaque. Each placing will received engraved plate. ISCA needs to provide a check in the amount of \$1105.45 to assist with awards. Kenny Moore made motion to approve the awards as presented; Jay Ross seconded motion; motion passed.

Howard presented information on the State Show activities. Information includes:

# <u>Grounds</u>

- Events and age groups on entry forms; forms available on website
- Gates open on Thursday
- Assisted parking for ease/access
- Pasture will be available
- Water will be available for horses
- Working with Roundup grounds for use of showers TBD
- Portable panels may be okay in the pasture area
- Only 8 stalls available to rent out; let Howard know if interested
- Warm up area behind the bucking chutes
- Events will have two lanes

### <u>Activities</u>

- Saturday night Dance with live music with Dinner
- Sunday Breakfast

Nationals – Need Club Memberships submitted in order to be able to ride. Reminder, membership fees need to be submitted to Nicci by Friday. Actual membership lists need to be submitted to Shirley Ackerman by April 27, 2010. National Rule Book will be available at the State Show; additional copies will be available for \$5.00 each. Let Nicci know if you want additional copies. FYI – Tami Ross paid \$5.00 cash for a book for Rita.

Kathy Wilson provided information on Kalispell property, motels, etc. Since limited stalls are available, she recommended requesting stalls as soon as possible.

Royalty – Anna Scoles and Shirley Ackerman are advisors. New Royalty applications are available on the website. All applications must be submitted to Shirley Ackerman no later than May 28<sup>th</sup>. Shirley has applications today as well. If interested, please see Shirley or Anna.

T-Shirts – Howard will let Shane know if they are going to do t-shirts. If not, ISCA may sell them for a fund-raiser. Shirley will take the lead on this if we decide to sell t-shirts.

ISCA Royalty 50/50 Raffle drawing – Winner was Sam Milsap.

\$70.00 Total

\$35.00 Cash to winner

\$35.00 went to 49rs

\$15.00 donated back from Sam to donate to Royalty fund (Special Thanks to Sam!!)

Submitted by: Shirley Ackerman ISCA Secretary