

Idaho Saddle Club Association

Spring Greetings to everyone!

I hope this letter finds each of you looking forward to another fun year on the competition trail. In this packet you will find information from our winter meeting as well as information on the 2009 O-Mok-See, and Officers and Contacts for each of the Idaho Clubs that are members this year. We have had a new club join this year, so please help me in welcoming PDIA to our Association.

As you all have heard by now I am sure the 2009 Officers will once again be hosting the State O-Mok-See in St. Maries. The show will be the weekend of June 27th and 28th. Our Spring Round-Up will also be held in St. Maries on April 4th. This will be a pot luck lunch to start at 12:00, Meeting to follow at 1:00 and Royalty talents to follow the meeting. Please bring an item (or two) for a silent auction. We will once again need help fundraising this year to make our show a success. I am confident that all of you will step up to the plate and fill the need as much as you are able.

I would like to point out that there are two new committees this year, one for fundraising, and one for awards. If you have any interest in serving on either of these committees, please contact Kim McLaughlin. I am also looking for someone to fill the position of Royalty Adviser. If you are interested in this position, or know someone who is, give me a call.

Any questions, suggestions or concerns can be directed to your 2009 Officers at any time. Please feel free to contact any of us. Until we see you at the Round-Up have happy times getting those ponies in shape!

Sincerely,

Kim McLaughlin
ISCA Secretary

Idaho Saddle Club Association

Winter Meeting Minutes

February 4, 2009 Moscow, Idaho

Association President Shane Minden called the meeting to order at 1:23 p.m.

Cassie Waller motioned to forgo the last minutes, Connie Minden seconded it.

Treasurer's Report: Myra handed out sheets showing all donations etc. given to the State association in 2008. \$1066.00 was collected for the dollar rider fee in 2008. The checking account balance was \$7,389.74, and the Savings account balance was \$1,314.21. Bills presented were \$38.26 to Kim for copies and postage \$5.88 to Myra. Abby Cedarbloom \$75.00 for parade fee expenses. Myra donated all refreshments for this meeting.

Myra Metcalf motioned to pay the the Parade fee, Jay Ross seconded it. This motion was amended to include all presented bills by Myra, seconded by Jay Ross, and vote was taken and passed.

OLD BUSINESS:

2008 O-Mok-See

Shane thanked all riders for coming and asked for any new ideas. Minimal discussion followed.

Kim and Myra gave a National Report. One of the main concerns at this point is the discovery that Nationals run their age groups as Under 7 while ours is 8 & Under. Shane says we will leave ours as 8 & Under.

Myra suggested that we designate some kind of fund raiser to aid delegates in attending the National Meeting. It is a goal to put aside 3 to 4 hundred each year for this purpose.

New Business:

Kim McLaughlin read a letter of resignation from Wendy Calvert as the Royalty Adviser. Resignation letters came from Sr. Princess Amber Heuett and Jr. Princess Caitlin Calvert as well. A letter was also read from Queen Abby Cedarbloom. There was discussion on how the board handled matters that brought about these resignations during the 2008 season. Roger Falen suggested that we no longer have a parent be the advisor for royalty. There was then much discussion on how hard it is to get people to go with the girls where they need to go.

The membership was asked at this time for any bids for hosting the 2009 show. None were forthcoming.

Proposals for change and amendments to By-laws were gone over and voted on (see attached for results on these issues)

A bill was submitted at this time for the Moscow Fairgrounds to pay for this meeting room in the amount of \$35.00 Julie Maguire motioned to pay the bill seconded by Cassie Waller. Voted and approved.

Discussion on UpRiver Saddle Club needing a reimbursement check for their cookshack efforts as some people wrote their checks to ISCA and they should have been written to URSC. The monies collected were deposited into ISCA's checking account, and need to be replaced. The amount was \$239.75. Connie Minden motioned to give them a check, seconded by Cassie Waller. A vote was taken and passed.

ELECTIONS:

Roger Falen motioned to nominate all current officers as the same, Kevin Hessler seconded. Shane said we need to do each position seperately.

Julie Maguire nominated Shane Minden for President. Larry Weinmann motioned that nominations cease and we cast a unanimous ballot. This was seconded by

Cassie Waller. A vote was taken and passed. 2009 President Shane Minden.

1st Vice President: Myra Metcalf nominated David Limesand who could not attend but gave confirmation in writing that he would accept the position. Kenny Moore motioned that nominations cease and a unanimous ballot be cast. Larry Weinmann seconded. A vote was taken and passed. David Limesand 2009 1st Vice President.

2nd Vice President: Shane Minden nominated Myra Metcalf, Kenny Moore motioned to cease nominations, and cast a unanimous ballot. Cassie Waller seconded it. Vote taken and passed. Myra Metcalf is 2009 2nd Vice President.

Secretary: Kenny Moore nominated Kim McLaughlin and motioned to cast a unanimous ballot, seconded by Larry Weinmann. A vote was taken and passed. Kim McLaughlin is 2009 Secretary.

Treasurer: Kenny Moore nominated Nicci Mackey. Connie Minden seconded it. Larry Weinmann motioned that nominations cease and a unanimous ballot be cast seconded by Connie Minden. A vote was taken and passed. Nicci Mackey is the 2009 Treasurer.

Historian: Kim McLaughlin nominated Anita Falen, seconded by Julie Maguire. Larry Weinmann motioned that nominations cease and a unanimous ballot be cast, seconded by Julie Maguire. A vote was taken and passed. Anita Falen is 2009 Historian.

Other New business: Kenny Moore asked about new committees needing formed, Awards committee will consist of Julie Maguire, Cassie Waller, and Kim McLaughlin, any other people interested in joining call one of these three. Fundraising committee will consist of Myra Metcalf, Julie Maguire, Cassie Waller, Kim McLaughlin. Any other interested persons please contact any of these people. It was also asked if we need a kitchen committee. URSC members disclosed that their club would not be interested in running the cook shack this year as they had a large loss last year. Kim McLaughlin asked if there was a 4-H group in the area

that would be interested in taking it on, Nicci Mackey said she would check into it.

Cassie Waller made a motion that we hold our show in St. Maries once again, seconded by Larry Weinmann, and vote was taken and passed.

After much discussion the Spring Round-Up date is set for April 4th, and the State show Weekend will be June 27th and 28th. Kenny Moore motioned to accept these dates, seconded by Jay Ross. A vote was taken and passed.

Events picked for the 2009 O-Mok-See are:

Arena Poles Lane barrels Barrels Polo Turn Key Two Barrel Flag Flag
Speed Barrels Barrel & Stake Jackpot team events may be added later.

Kenny Moore motioned to adjourn and go on to calendar seconded by Jay Ross.

Minutes respectfully submitted by:

Kim McLaughlin
ISCA Secretary

2009 ISCA Proposals for Change

1. I propose we run only the standard events at the State O-Mok-See. FAILED
2. I propose that any event that takes longer than 30 seconds to run, be ran first thing in the morning before the full heat of the day sets in. (ie barrel & stake etc) FAILED
3. I propose that should they chose to do so, the 8 & under kids may be lead in and out of the arena. PASSED
4. I propose that the leaders of the 8 and under kids be allowed to stay in the arena during their runs for safety reasons. PASSED
5. I propose that we keep the women's age groups split as they have been for the past two years. They would be 16-24 women, and 25 - 39 women. PASSED
6. I propose that we hold the state show later in the year rather than it being one of the first competitions of the year. FAILED
7. I propose that the proper sized equipment must be used for the events. (ie, Barrels are the be 55 gallon not the 30 gallon ones for barrel racing.) PASSED
8. I propose that we forgo Royalty for a minimum of 2 years. The drama that seems to be a continual problem with these girls has in my opinion gotten completely out of hand. FAILED
9. Should rule #8 be opposed in the voting process, I propose that any current royalty must raise funds for ISCA to match any amount of funds that they raise to put in their own pockets. This role as representation should not be a free invite to panhandle for themselves. FAILED
10. Should rule #8 be opposed in the voting process, I propose that each person to win a royalty title (plus their parents if they are under age) sign a contract with the ISCA that clearly states they are willing to follow the rules and do the things that are expected of them. In turn the rules will be clearly stated in black and white, and will not be deviated from once in place. PASSED
11. I propose moving the winter meeting which historically has been held the first Saturday in February, to the first Saturday in October annually. FAILED

12. I propose that the State officers once again host the State O-MoK-See. PASSED
13. Should proposal #12 pass, I propose an awards committee be formed, comprised of a minimum of 2 people. PASSED
14. Should proposal #12 pass, I propose a fundraising committee be formed, comprised of a minimum of 2 people. PASSED
15. In reference to NSCA 2009 rule and by law recommendations #8 which reads "change to read race and time ends when start/finish line is crossed by contestant. If a property hits the ground prior to a contestant crossing the start/finish line during the completion of the coarse the contestant will be disqualified. "I propose that ISCA also continue to use disqualification for not stopping in contestants lane if so required. PASSED
16. I propose that in order to be nominated for an ISCA office, the person must either be at the Winter meeting, or have sent a notarized letter to the ISCA President or Secretary stating which position they are willing to accept. FAILED

Requested Amendments for the ISCA By Laws

Article IV, Section 1, #3 Change to read "summer" meeting to be held at some point during the ISCA O-Mok-See on the host club site. PASSED

Article IV, Section 2 change to read Written proposals for rules to be voted on during the Winter meeting must be submitted via USPS or other mail service to the ISCA Secretary by October 1. PASSED

Article IV, Section 6 change to read Special meetings of the Board of Directors may be held at the discretion of the President and notice shall be given to each Director. In the case that it is not feasible for the directors to meet in person then a proxy meeting may be held via the telephone. PASSED

Article V, Section 1 Change to read The Officers of this Association will be elected from the Membership at large, and shall be President, 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, and Historian. Officers will serve one year or until their successors are duly qualified and elected. They along with the Past President will constitute the Board of Directors. PASSED

Article VI, Section 3 Change to read 1st Vice-President shall act for the President in the absence of the President and also act as the Arena Director at the ISCA O-Mok-See.

Article VI, Section 9 Change to read Royalty Advisor - The Royalty Advisor shall be appointed by the ISCA Secretary to be in charge of the Royalty. PASSED

2009 ISCA OFFICERS

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1st Vice President

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Royalty Adviser

To be determined

Queen

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2009 IDAHO SADDLE CLUB ASSOCIATION

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