ICW meeting at ICA Centennial Celebration, July 16, 2015

Called to order by Robin Lufkin, ICW Chair.

Members present: Tay Brackett, Linda Ramsey, Lyndella Bauchman, Gwenna Prescott, Jan Ford, Beverly Bryan, Jessie Jarvis, Maggie Malson and Robin Lufkin.

Maggie read minutes from November meeting. Lyndella moved and Jan seconded. Motion carried.

Robin went over financials:

$2,060.57 in DL Evans reserve account

$3,923.19 in scholarship account

$13,186.51 in DL Evans/Other account

Gwenna moved to accept the financial report. Jessie seconded. Motion carried.

Old Business:

Saddle: Robin went over the saddle raffle. Ray Holes had saddle ready so we purchased it from him. He also gave us a $200 horn bag. Nancy Martiny donated $350 headstall. Those will be raffled at the Centennial Celebration. The saddle will be raffled in Nov. 19 at the President’s Banquet. We also purchased 2016 saddle from Ron Rose. Paid $1,000 up front and it is ready.

Scholarship: 2015 Scholarship winners were Valene Lickley, Cole Lickley, Travis Larson and Lauren Clark. Jae Anderson received the Simplot/Western Stockman’s scholarship. Tay moved to give away $3,000 in scholarship per year. Lyndella seconded. Motion carried. Individual amounts will be up to the discretion of the committee based on applications and merit.

Website/Blog: Ideas for blog, blog calendar, etc. posted at [www.idahocattlewomen.org/ica-members-only](http://www.idahocattlewomen.org/ica-members-only)

 In November, we’ll be having a profile of Women in Ag every day. Month of thanks to ag. Please share and post. Start local, wherever you are. Make a difference where you are and with those in your circles.

Beef Store-Ideas we’re tossing around offering include mugs with brands, wild rags with brand, calendar using photo contest photos, women’s t-shirts, baby onesies and kids t-shirts. We need some volunteers to help organize this.

Operating Procedures: Went over the operating procedures of the ICWC. Jessie moved and Tay seconded to accept the changes and additions to the ICW OPS. Motion carried.

Financial: Tay moved to leave $2,000 in reserve, $6,500 in scholarship/saddle and excess in general fund accounts to be used for operating costs, promotion and education. Lyndella seconded. Motion carried.

ANCW: Discussion regarding becoming member of ANCW. We want to see if there are resources they have that would be available to us to help promote and educate about beef. Jessie moved and Tay seconded that the ICW join the ANCW as an affiliate member in October. Dues will be $150.

New Business;

Linda moved to replace current saddle bag to protect raffle saddle. Gwenna seconded. Motion carried.

Diane Myklegard spoke about ICW Beauty and Beef Luncheon. She gave out raffle tickets for door prizes donated by ICW and downtown stores. Group would get on bus, go to Fork to have lunch, and go shopping downtown. There would also be a fashion show during lunch. Katie from Simplot Co. to talk about JUMP.

Meeting adjourned to Beauty and the Beef event.

Respectfully submitted,

Maggie Malson