

EDMOND ROUND-UP CLUB

“Carl Benne Arena”

CONSTITUTION & BY-LAWS

September 22, 1941	Original Incorporation
February 21, 1974	Revised – To extend to perpetual existence
March 12, 1981	Amendment to Article No. 7 Membership
December 12, 1996	Amendment to Article No. 3 Colors
December 12, 1996	Amendment to Article No. 7 Membership
January 11, 2001	Amendment to Article No. 7 Membership
January 12, 2006	Amendment to Article No. 7 Dues from \$25
January 12, 2006	Amendment to Article No. 5 Treasurer
March 09, 2006	Amendment to Article No. 9 Royalty

ARTICLE NO. 1 - NAME

This organization shall be known as the EDMOND ROUND-UP CLUB. Organized exclusively for pleasure, recreation, and non-profitable purposes.

ARTICLE NO. 2 - OBJECT

The object of the EDMOND ROUND-UP CLUB shall be:

“To build a better city and community in which to live by preserving the traditions of the Early West, promoting a love of horsemanship, and providing a wholesome recreation for all age groups.

ARTICLE NO. 3 - COLORS

The official colors of the EDMOND ROUND-UP CLUB shall be red, white, blue, and black.

ARTICLE NO. 4 – OFFICERS

The officers of the EDMOND ROUND-UP CLUB shall consist of President, Vice President, Past President, Secretary, Treasurer, Parade Marshall, Arena Director, Concession Manager, and three Directors. The above group shall constitute the Board of Directors. All officers shall be elected during the November meeting and installed during the December meeting. All officers except the three Directors shall serve for a period of one year or until their successors are elected simultaneously.

ARTICLE NO. 5 – DUTIES OF OFFICERS

PRESIDENT: It shall be the duty of the President to preside at all meetings of the club and its Board of Directors, appoint all committees, not otherwise provided for, with a chairman from the Board of Directors.

VICE PRESIDENT: In the absence or ability of the President, he shall perform all the duties of that office and when the President is presiding he shall assist that officer in every way possible. Should a vacancy occur in the office of the President, he shall assume all the duties and responsibilities of the office.

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- PAST PRESIDENT:** The retiring President shall serve for a period of one year, after his retirement, as Past President of the club and shall assist new officers in any way possible for the betterment of the club.
- SECRETARY:** It shall be the duty of the Secretary to keep a complete record of the minutes of each meeting and its Board of Directors, notify all members when a meeting is to be held, and maintain an accurate and up to date membership list for the club officers. He shall handle all correspondence of the club except that which is authorized by the President or Board of Directors and provide all new members with copies of the club's Constitution and By-Laws and the arena rules along with their membership cards.
- TREASURER:** The Treasurer shall collect all money due the club from all sources and shall have the custody of the funds of the club, and all money in his possession belonging to the club shall be deposited in a chartered bank within the city of Edmond in the name of the EDMOND ROUND-UP CLUB, INC. He shall keep a true and accurate record of all money received and disbursed and all payments of accounts shall be by club check. He shall, at each meeting, present a written statement of finances of the club. No member or officer shall incur any expenses in the name of the club over \$500.00 without a majority vote of the club in a regular meeting or the Board of Directors. An outside review shall be employed by the Board of Directors to report to the club for the previous calendar year by the February meeting.
- DIRECTORS:** The Directors of the club shall be elected as follows: One member for a period of one year, one member for a period of two years, one member for a period of three years. One new member shall be elected each year to serve for a period of three years to take the place of the retiring Director. The Board of Directors shall transact all business of the club not otherwise provided for. They shall respond on call to the President for meetings and give all assistance possible to the President and other club officers. The Board of Directors shall, when necessary, set up regulations in regard to the club activities, and use of the club arena, livestock, and other club property. Majority vote shall rule in all meetings of the Board of Directors, providing a quorum is present.
- PARADE MARSHALL:** The Parade Marshall shall within thirty days after his election to office, appoint an Assistant Parade Marshall to assist him in his work and to serve in his absence. The Assistant shall be presented to the club at the January meeting. The Parade Marshall shall instruct members in drill evolutions and shall be in charge of the club during parades and other public appearances. He shall have the authority to reject any member from participating in parades and other public activities, who is not in full uniform or who is mounted on a horse considered unsafe by the Parade Marshall or whose conduct is unbecoming that of a club member as is otherwise set out in the Constitution and By-Laws.

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ARENA DIRECTOR: The Arena Director shall within thirty days after his election to office, appoint one or more Assistant Arena Directors to assist him in his work or to serve in his absence. The Arena Director, or on his absence, an Assistant Arena Director, shall provide some activity for all members present at the arena on the day and time specified in the arena rules and delinquent voted by the club. This is to be when the weather and other conditions permit and said officer shall be in charge of such activities and shall protest the safety of all members present. The Arena Director is responsible for the care and well being of all the club livestock.

CONCESSION MANAGER: It shall be the Concession Manager’s duty to see that the necessary supplies are on hand and that adequate help is available in order to operate the concession stand in an organized and profitable manner.

ARTICLE NO. 6 – MEETINGS

The membership of the club shall be held on the second (2) Thursday of each month at such a place and time as shall be selected by the club or Board of Directors.

ARTICLE NO. 7 – MEMBERSHIP

The membership of the club shall be open to anyone of good character who is interested in the objectives of the club and who is willing to abide by the Constitution and By-Laws. A family membership may be purchased, for one year, for the sum of twenty-five dollars (\$35.00). This will include an individual, or father, mother, and all unmarried children age 19 and under who reside at home. An individual membership may be purchased, for one year, for the sum of fifteen dollars (\$15.00). A membership card will be issued to each member. Only one notice will be sent to the family address. Members shall pay their dues by the regular meeting in March to still be considered a member. If dues are not paid by this time, they must be re-voted into the club.

No assessments shall be made upon members without a two-thirds (2/3) vote of all members in good standing.

Members under 16 years of age shall furnish a waiver signed by their parents or legal guardian and such member shall have all the privileges of membership except that of voting or holding office. No member under 16 years of age shall accompany the club on an out of town trip unless accomplished by parent or legal guardian or unless some adult member assumes all responsibilities for the individual.

Individual or families wishing to join the club, must attend three (3) meetings. Membership application reads: “I, _____, do hereby apply for membership in the EDMOND ROUND-UP CLUB. I realize for organization to be strong and active, all members must share the duties and work necessary for the betterment of the club. Therefore, I assume the obligation and responsibility of volunteering my help and services in whatever manner they may be needed.”

Recommended by: (Club Member’s Name)

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ARTICLE NO. 8 – CLUB UNIFORM

The club uniform shall consist of a white western style long sleeved shirt, red scarf worn as directed by the Parade Marshall, light colored hat, regular dark blue jeans and cowboy boots of a color to suit the member. To complete the uniform, all members shall be mounted on a western style saddle using a red blanket with the club “E” on each back corner, red nylon headstall, roping reins, and breast collar. Tie down is optional, but if used, must be red nylon.

Each and every member participating in any parade or other public appearance of the club, must be in full uniform as described above, with the horses properly groomed. Failure to comply with regulation shall be just cause for rejecting any member from participating with the club.

ARTICLE NO. 9 – ROYALTY

The Club Queen will be elected each year before the rodeo season starts. She must be 15 to 19 years of age and unmarried. She shall wear “western attire” of her own choice when representing the Club and will be given \$200 towards the purchase of this outfit. She must always be neat and clean in appearance, including her hair, nails and sash. Hair will be of a natural color and make-up may be worn in moderation. The Queen agrees not to marry and cannot be pregnant during her reign. The use of illegal drugs, tobacco in any form, or drinking of any alcohol will not be permitted during her reign. She will attend all the Edmond Junior Rodeo’s and carry the American Flag. If she cannot comply with the above, then she will forfeit her title as Queen automatically, and the \$200 given to her will be returned to the club. The title will then be given to the 1st runner-up. Questions or concerns will be addressed to the Royalty Sponsor.

The Club Sweetheart will be elected each year before the rodeo season starts. She must be 10 to 14 years of age and unmarried. She shall wear “western attire” of her own choice when representing the Club and will be given \$150 towards the purchase of this outfit. She must always be neat and clean in appearance, including her hair, nails and sash. Hair will be of a natural color and make-up may be worn in moderation. The Sweetheart agrees not to marry and cannot be pregnant during her reign. The use of illegal drugs, tobacco in any form, or drinking of any alcohol will not be permitted during her reign. She will attend all Edmond Junior Rodeo’s and carry the State of Oklahoma flag. If she cannot comply with the above, then she will forfeit her title as Sweetheart automatically, and the \$150 given to her will be returned to the club. The title will then be given to the 1st runner-up. Questions or concerns will be addressed to the Royalty Sponsor.

The Club Princess will be elected each year before the rodeo season starts. She must be 9 years of age or younger when elected. She shall wear “western attire” of her own choice when representing the Club and be given \$100 towards the purchase of this outfit. She must always be neat and clean in appearance, including hair, nails and sash. She will attend all the Edmond Junior Rodeo’s and carry the Edmond Round Up Club Flag. If she cannot comply with the above, then she will forfeit her title as Princess automatically, and the \$100 given to her will be returned to the Club. The title will then be given to the 1st runner-up. Questions or concerns will be addressed to the Royalty Sponsor.

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No Sweetheart or Princess will automatically become Queen the next year.

In addition, all royalty must be members of the Edmond Round Up Club, before the royalty contest starts, and are expected to be a part of all events and activities (i.e. Edmond Jr. Rodeos, LibertyFest Rodeo and parades). All royalty is expected to promote the Edmond Round Up Club in a positive and professional manner at all times. If a royalty member is unable to attend an event or activity, then they are responsible for contacting the Royalty Sponsor, who will then find a replacement for that particular time.

ARTICLE NO. 10 – COMMITTEES

The President shall within thirty days after his election, appoint an activities committee. The duties of this committee, chaired by a Director, shall be to establish dates for shodeos, playdays, trail rides, camp outs, and other activities. This committee must present a calendar of events to the general membership not later than the March meeting.

ARTICLE NO. 11 – YOUTH DIVISION

The Youth Division of the EDMOND ROUND-UP CLUB will be open to all club members 18 years of age and under. All youth members are eligible to vote within this group. A Youth Director, age 13 thru 18, shall be elected by the members of the Youth Division to represent them for a period of one year. An adult sponsor will be elected to assist the Youth Division in their meetings and projects.

ARTICLE NO. 12 – AMENDMENTS

The club shall have the power, at any meeting, to alter, amend, or revise this Constitution, providing that all proposed amendments, alterations, or revisions are given to the Secretary in writing. All proposed changes shall be read by the Secretary when presented but shall not be voted upon until the next regular meeting. A two-thirds vote of the members present and voting shall be necessary for the adoption of any such alteration, amendment, or revision.

ARTICLE NO. 13 – EXPELLING MEMBERS

If any member of this club refuses to abide by the Constitution and By-Laws or any rules which are set up in regard to the club activities, the club arena, livestock, or other club property; or if any officer refuses to perform the duties of his office; removal or impeachment charges must be in writing, signed by three members of the club, and must first be submitted to the Board of Directors for consideration. If the Board of Directors find the charges are just, they may present them at a regular meeting of the club. A two-thirds (2/3) vote of the members present and voting shall be necessary to expel a member or impeach an officer of the club.

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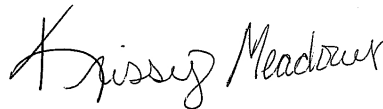
CONSTITUTION & BY-LAWS

BY-LAWS

- Section 1: Roberts Rules of Order shall prevail in any and all meetings of the club and Board of Directors.
- Section 2: All elections held for the purpose of selecting officers of the club shall be conducted in a regular meeting of the club. Voting shall be by prepared ballot.
- Section 3: No member who is delinquent in dues or assessments shall be entitled to vote and his name shall be removed from the roll by the Secretary.
- Section 4: No member shall represent the club in any parade, rodeo, or other such activity while under the influence of alcohol or narcotic drugs.
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This (REVISED) Constitution and By-Laws adopted by the members of the EDMOND ROUND-UP CLUB, INC., on the 9th day of March 2006.

PRESIDING OFFICERS:



Krissy Meadows, President



Kimberly Benne, Secretary